2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070745

Entity Name: BUENAS MARCAS, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3517 NW 82 AVENUE 7981 NW 21 STREET MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3517 NW 82 AVENUE 7981 NW 21 STREET MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 80-0737617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC 2320 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOS SANTOS SILVA, AVELINO

 Address:
 7981 NW 21 STREET

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

Name: PERAZA, AMBROSIO Address: 7981 NW 21 STREET City-St-Zip: MIAMI, FL 33122

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AVELINO DOS SANTOS MGRM 04/04/2012