

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097321

Entity Name: BOOGIEMARS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

782 LAKE BL
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

782 LAKE BL
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3073274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VIVIANA
782 LAKE BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MGR
Name: RODRIGUEZ, MARCELO R
Address: LAVALLE 120 4TH FLOOR
City-St-Zip: BUENOS AIRES, BA 1047 AR

Title: MGR
Name: MONTORRO, LILIANA
Address: LAVALLE 120 4TH FLOOR
City-St-Zip: BUENOS AIRES, BA 1047 AR

Title: MGR
Name: ELBAUM, SERGIO G
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: MARCELO RODRIGUEZ

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date