

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114254

FILED
Aug 01, 2012
Secretary of State

Entity Name: BEMCM LLC

Current Principal Place of Business:

SALTA 3454
LA LUCILA CP 1636
BUENOS AIRES, ARGENTINA,

Current Mailing Address:

SALTA 3454
LA LUCILA CP 1636
BUENOS AIRES, ARGENTINA,

FEI Number: 33-1225060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KAHN & PIOTRKOWSKI P.A.
317-71ST STREET
MIAMI BEACH, FL US

New Principal Place of Business:

SALTA 3454
LA LUCILA CP 1636
BUENOS AIRES, ARGENTINA, AR 01636 AR

New Mailing Address:

SALTA 3454
LA LUCILA CP 1636
BUENOS AIRES, ARGENTINA, AR 01636 AR

Name and Address of New Registered Agent:

GREEN, KAHN & PIOTRKOWSKI P.A.
317-71ST STREET
MIAMI BEACH, FL 33141 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: DONALD KAHN

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATO, BERNARDO MR.
Address: SALTA 3454-LA LUCILA CP 1636
City-St-Zip: BUENOS AIRES, BA A4400 AR

Title: MGR
Name: MATO, ELBA MS.
Address: SALTA 3454-LA LUCILA CP 1636
City-St-Zip: BUENOS AIRES, BA A4400 AR

Title: MGRM
Name: MATO, MARTIN MR.
Address: ACASSAUSO 335
City-St-Zip: BUENOS AIRES, BA A4400 AR

Title: MGRM
Name: MATO, CAROLINA MS.
Address: SALTA 3454-LA LUCILA CP 1636
City-St-Zip: BUENOS AIRES, BA A4400 AR

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: ELBA MATO

MGR

08/01/2012

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