

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121586

FILED
Mar 13, 2012
Secretary of State

Entity Name: PROGRAMAR INVESTMENTS, LLC

Current Principal Place of Business:

AV. LAS HERAS #1844 CIUDAD AUTONOMA
BUENOS AIRES, XXXXX AR

New Principal Place of Business:

AV. LAS HERAS #1844 CIUDAD AUTONOMA
BUENOS AIRES, XX XXXXX AR

Current Mailing Address:

AV. LAS HERAS #1844 CIUDAD AUTONOMA
BUENOS AIRES, XXXXX AR

New Mailing Address:

AV. LAS HERAS #1844 CIUDAD AUTONOMA
BUENOS AIRES, XX XXXXX AR

FEI Number: 99-0370576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ
104 CRANDON BLVD.
#420
KEY BISCAYNE, FL 33149 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: MGRM
Name: MARTINEZ, PEDRO ANTONIO
Address: AV. LAS HERAS #1844 CIUDAD AUTONOMA
City-St-Zip: BUENOS AIRES, XX XXXXX AR

Title: MGRM
Name: CEREIJO, GRACIELA B
Address: AV. LAS HERAS #1844 CIUDAD AUTONOMA
City-St-Zip: BUENOS AIRES, XX XXXXX AR

Title: MGRM
Name: MARTINEZ CEREIJO, GONZALO
Address: AV. LAS HERAS #1844 CIUDAD AUTONOMA
City-St-Zip: BUENOS AIRES, XX XXXXX AR

Title: MGRM
Name: MARTINEZ CEREIJO, CAROLINA
Address: AV. LAS HERAS #1844 CIUDAD AUTONOMA
City-St-Zip: BUENOS AIRES, XX XXXX 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: GONZALO MARTINEZ CEREIJO

MGRM

03/13/2012

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