

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135353

FILED
Feb 03, 2012
Secretary of State

Entity Name: BROMFIELD HOLDINGS LLC

Current Principal Place of Business:

EDIF. TORRE ATLAS, PISO 10, OFIC. 3
GUAYAQUIL
ECUADOR, XX

New Principal Place of Business:

AV. FCO. DE ORELLANA NÂ°238
EDIFICIO SOROA, 4Â° PISO
GUAYAQUIL, ECUADOR, -- --

Current Mailing Address:

EDIF. TORRE ATLAS, PISO 10, OFIC. 3
GUAYAQUIL
ECUADOR, XX

New Mailing Address:

AV. FCO. DE ORELLANA NÂ°238
EDIFICIO SOROA, 4Â° PISO
GUAYAQUIL, ECUADOR, -- --

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DIAZ, EDGARDO E
Address: CALLE 53 ESTE, MARBELLA, MMG TWR, PISO 2
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX

Title: MGR
Name: VALLARINO A., MARIA
Address: CALLE 53 ESTE, MARBELLA, MMG TWR, PISO 2
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX

Title: MGR
Name: GIL, FERNANDO A
Address: CALLE 53 ESTE, MARBELLA, MMG TWR, PISO 2
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX

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: FERNANDO GIL

MGR

02/03/2012

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