

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137688

FILED
Apr 21, 2012
Secretary of State

Entity Name: SIGAFE, C.A. LLC

Current Principal Place of Business:

11062 NW 89 TERR # 1705
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11062 NW 89 TERR # 1705
DORAL, FL 33172

New Mailing Address:

FEI Number: 32-0361333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTA GOYO, FRANKLIN M
11062 NW 89 TERR # 1705
DORAL, FL 33172 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: BRATTA GOYO, FRANKLIN M
Address: 11062 NW 89 TERR # 1705
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: EDGAR JOSE DIAZ CANIZALEZ
Address: 11062 NW 89 TERR # 1705
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ALEJANDRO MANUEL PINA DURAN
Address: 11062 NW 89 TERR # 1705
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GABRIEL EDUARDO TORRELLAS VASQUEZ
Address: 11062 NW 89 TERR # 1705
City-St-Zip: DORAL, FL 33172

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: FRANKLIN M BRATTA GOYO

MGRM

04/21/2012

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