

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003245

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** SET & GAT LTDA LIMITED COMPANY

**Current Principal Place of Business:**

CARRERA 48 # 101 A - 69  
BOGOTA-COLOMBIA, S.A., CU COLOMBIA

**New Principal Place of Business:**

CARRERA 48 # 101 A - 69  
BOGOTA, CU COLOMBIA SA

**Current Mailing Address:**

CARRERA 48 # 101 A - 69  
BOGOTA-COLOMBIA, S.A., CU COLOMBIA

**New Mailing Address:**

CARRERA 48 # 101 A - 69  
BOGOTA, CU COLOMBIA SA

**FEI Number:** 98-0474737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CASTELLANOS, FRANCISCO  
10004 RUSTIC RIDGE CT  
ORLANDO, FL 32832 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: MESA AGUDELO, STEVEN  
Address: CARRERA 48 # 101 A - 69  
City-St-Zip: BOGOTA, CU COLOMBIA SA

Title: MGR  
Name: LUCIA URIBE, NOHORA  
Address: CARRERA 48 # 101 A - 69  
City-St-Zip: BOGOTA, CU COLOMBIA SA

Title: MGR  
Name: GUILLERMO URIBE, LUIS  
Address: CARRERA 48 # 101 A - 69  
City-St-Zip: BOGOTA, CU COLOMBIA SA

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:** STEVEN MESA AGUDELO

MR.

02/16/2010

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