

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003245

FILED
Jan 05, 2012
Secretary of State

Entity Name: SET & GAT LTDA LIMITED COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.

01/05/2012

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