

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000955

Entity Name: BRIGHT SUN S.A. LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

AVENIDA PUEYREDON 951
PLANTA BAJA DEPARTAMENT "C"
BUENOS AIRES, ARGENTINA, XX XX

Current Mailing Address:

AVENIDA PUEYREDON 951
PLANTA BAJA DEPARTAMENT "C"
BUENOS AIRES, ARGENTINA, XX XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE VELVET MANAGMENT LLC
1633 ARTHUR ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

AVENIDA PUEYREDON 951
PLANTA BAJA DEPARTAMENT
BUENOS AIRES, ARGENTINA, XX XX

New Mailing Address:

AVENIDA PUEYREDON 951
PLANTA BAJA DEPARTAMENT
BUENOS AIRES, ARGENTINA, XX XX

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: GHIGLIONE, MARIA EUGENIA
Address: AVENIDA PUEYREDON 951, PLANTA BAJA
City-St-Zip: BUENOS AIRES, ARGENTINA, XX 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: MARIA EUGENIA GHIGLIONE

MGR

02/17/2012

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