

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070647

FILED
Jan 10, 2014
Secretary of State
CC9869647356

Entity Name: HERMANOS CAFFARO, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134

Current Mailing Address:

207 SINCLAIR, LA LUCILA (1636)
PDO DE VICENTE LOPEZ
BUENOS AIRES, BA 00000 AR

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

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

Authorized Person(s) Detail :

Title MGR
Name CAFFARO, HORACIO A
Address 207 SINCLAIR, LALUCILA (1636) PDO
VIC LOP
City-State-Zip: BUENOS AIRES BA 00000

Title MGR
Name CAFFARO, GUIDO M
Address 207 SINCLAIR, LALUCILA (1636) PDO
VIC LOP
City-State-Zip: BUENOS AIRES BA 00000

Title MGR
Name CAFFARO, EMILIO M
Address 207 SINCLAIR, LALUCILA (1636) PDO
VIC LOP
City-State-Zip: BUENOS AIRES BA 00000

Title MGR
Name CAFFARO, CHRISTIAN J
Address 207 SINCLAIR, LALUCILA (1636) PDO
VIC LOP
City-State-Zip: BUENOS AIRES BA 00000

Title MGR
Name COSTA, MONICA E
Address 207 SINCLAIR, LALUCILA (1636) PDO
VIC LOP
City-State-Zip: BUENOS AIRES BA 00000

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN JOSÉ CAFFARO

MGR

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date