

**ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:**

SOMERVILLE INTERNATIONAL LLC

FILE NUMBER

E0278802010-6

NAME OF LIMITED-LIABILITY COMPANY

FOR THE FILING PERIOD OF

2011

TO

2012



110401

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

M. F. CORPORATE SERVICES (NEVADA) LIMITED
520 S., 7th STREET, SUITE C
LAS VEGAS, NV 89101

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

☐ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
2. If there are additional managers or managing members, attach a list of them to this form.
3. Annual list fee is \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
4. State business license fee is \$200.00. Effective 2/1/2010, \$ 100.00 must be added for failure to file form by deadline.
5. Make your check payable to the Secretary of State.
6. **Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$125.00

LATE PENALTY: \$75.00

BUSINESS LICENSE FEE: \$200.00

LATE PENALTY: \$100.00

Complete only if applicable

☐ Pursuant to NRS, this entity is exempt from the business license fee. Exemption code:

☐ Month and year your State Business License expires: 20

Section 7(2) Exemption Codes

- 001- Governmental Entity
- 002 - 501(c) Nonprofit Entity
- 003 - Home-based Business
- 005 - Motion Picture Company
- 006 - NRS 680B.020 Insurance Co.

NAME AZUCENA NUÑEZ ZAPATA		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS Av. Amazona 4600 y Gaspar de Villarroel, Edificio Exprocom, Piso 10, Quito		<input checked="" type="checkbox"/> MANAGER	<input type="checkbox"/> MANAGING MEMBER
CITY	STATE	ZIP CODE	
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS		<input type="checkbox"/> MANAGER	<input type="checkbox"/> MANAGING MEMBER
CITY	STATE	ZIP CODE	
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS		<input type="checkbox"/> MANAGER	<input type="checkbox"/> MANAGING MEMBER
CITY	STATE	ZIP CODE	
NAME		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
ADDRESS		<input type="checkbox"/> MANAGER	<input type="checkbox"/> MANAGING MEMBER
CITY	STATE	ZIP CODE	

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 146 of the 2009 Session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.



Signature of Manager or Managing Member

RAZON: De conformidad con el artículo cinco del Artículo dieciocho de la Ley Notarial, las copias FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista
Quito.

Title

Date

02-NOV-2010

26 FEB 2011
DR. OSWALDO MEJÍA ESPINOSA
NOTARIO CUADRAGÉSIMO DEL CANTÓN QUITO

Dr. Oswaldo Mejía Espinosa

SOMERVILLE INTERNATIONAL LLC
(“the LLC”)

Existing under the NRS Chapter 86
Of the State of Nevada

Register of Member(s)
(NRS 86.241)

Full Name of the Member ^(*)	Last known business address of the Member
AURORA VALIMER INVESTMENTS S.A.	Escazú, Edificio Fuentes Cantos, Primer Piso Frente al Hospital Cima, San José- COSTA RICA



RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito.

26 ENE 2011

DR. OSWALDO MEJIA ESPINOSA
NOTARIO PÚBLICO DEL CANTÓN QUITO

Dr. Oswaldo Mejía Espinosa