2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L05000099519

Entity Name: UNOOCHO LLC

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE, #13
MIAMI, FL 33133

New Principal Place of Business:

8671 NW 56TH ST
B49
DORAL, FL 33166

Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE, #13
MIAMI, FL 33133

New Mailing Address:

8671 NW 56TH ST
B49
DORAL, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIBEIRO, BENE
2000 SOUTH BAYSHORE DRIVE, #13
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH ST
DORAL, FL 33166 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: RENE C DUVEKOT 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CREPALDI KLEPACZ, REINALDO
Address: 4UA SERGIPE, #475-11 AND
City-St-Zip: SAO PAULO, SP BRAZIL,

Title: MGRM
Name: KLEPACZ, SUSANA
Address: 4UA SERGIPE, #475-11 AND
City-St-Zip: SAO PAULO, SP BRAZIL,

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 Statues.

SIGNATURE: REINALDO CREPALDI KLEPACZ M 04/29/2010

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