

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039414

**FILED**  
**Mar 20, 2008**  
**Secretary of State**

**Entity Name:** CONNEC NORTH AMERICA, LLC.

**Current Principal Place of Business:**

1890 N.W. 97TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1890 N.W. 97TH AVENUE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 20-8847777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAULO SOUSA QUEIROS FIGUEREIDO  
1890 N.W. 97TH AVENUE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

EDUARDO, MONTEIRO  
1890 N.W. 97TH AVENUE  
MIAMI, FL 33172 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: EDUARDO MONTEIRO

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CONNEC S/A TECHNOLOG, IA E INFORMACA O  
Address: RUA TEIXEIRA E SOUZA 238 SAO PAULO  
City-St-Zip: BRASIL SP 05003-050,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO MONTEIRO

D

03/20/2008

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