

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: WILD SOUL LLC

Current Principal Place of Business:

C/O EDURANCE ENTERPRISES
AV. BRIGADELRO FARIA LIMA NO. 2179 CJ 41
SAO PAULO, BRAZIL, BR BR

New Principal Place of Business:

Current Mailing Address:

C/O EDURANCE ENTERPRISES
AV. BRIGADELRO FARIA LIMA NO. 2179 CJ 41
SAO PAULO, BRAZIL, BR BR

New Mailing Address:

FEI Number: 41-2281119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

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: HABERFELD, ROBERTO
Address: C/O AV BRIGADELRO FARIA LIMA NO 2179 CJ 41
City-St-Zip: SAO PAULO, BRAZIL, BR BR

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: MARIO HABERFELD

DIR

03/08/2012

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