

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073394

FILED
Feb 24, 2010
Secretary of State

Entity Name: ROCK POINT PARTNERS, LLC

Current Principal Place of Business:

RUA FIDENCIO RAMOS, 195
SALA 141
SAO PAULO, SP BRAZIL, BR CEP04551

New Principal Place of Business:

Current Mailing Address:

RUA FIDENCIO RAMOS, 195
SALA 141
SAO PAULO, SP BRAZIL, BR CEP04551

New Mailing Address:

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLANCO, ALBERTO W
Address: RUA FIDENCIO RAMOS 195, SALA 141
City-St-Zip: SAO PAULO, SP BRAZIL, BR CEP04551

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: ALBERTO W. BLANCO MGR 02/24/2010

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