2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000009885

Entity Name: ALBORN, LLC

Current Principal Place of Business:

RUA DAS CASTANHEIRAS, 644 SANTA AMELIA, PAMPULHA

BELO HORIZONTE, BRAZIL, MG 31560--210

Current Mailing Address:

RUA DAS CASTANHEIRAS, 644 SANTA AMELIA, PAMPULHA BELO HORIZONTE, BRAZIL, MG 31560--210 BR

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX DIRECT INCORPORATED 5787 VINELAND RD 205 ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR 05/01/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name ALVARENGA, RICARDO Name BORN, SERGIO

RUA DAS CASTANHEIRAS, 644, AV. CONDE MOUTINHO, 280, Address Address CONDADOS DA LAGOA

SANTA AMELIA

City-State-Zip: BELO HORIZONTE, BRAZIL MG 31.56 City-State-Zip: LAGOA SANTA, BRAZIL MG 33.40--0210 0000

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO ALVARENGA

MGRM

05/01/2014

FILED May 01, 2014

Secretary of State

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