

2013 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

03/22/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ALVARENGA, RICARDO
Address RUA DAS CASTANHEIRAS, 644,
SANTA AMELIA
City-State-Zip: BELO HORIZONTE, BRAZIL MG 31.56
-0210

Title MGRM
Name BORN, SERGIO
Address AV. CONDE MOUTINHO, 280,
CONDADOS DA LAGOA
City-State-Zip: LAGOA SANTA, BRAZIL MG 33.40-
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO ALVARENGA

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date