

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054754

Entity Name: WELT ELECTRONICS, LLC

Current Principal Place of Business:

1440 J.F. KENNEDY CAUSEWAY, STE. 411
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1440 J.F. KENNEDY CAUSEWAY, STE.411
NORTH BAY VILLAGE, FL 33141

FEI Number: 90-0824751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILGUEIRAS, JULIO CJR.
1455 NORTH TREASURE DRIVE, STE. 4B
NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MOURAO, SAMUEL N
Address R. GAL SEVERIANO, 76-305/2
City-State-Zip: RIO DE JANEIRO, BRAZIL BRAZI-L

Title MGRM
Name MOURAO, DANIEL N
Address R. C.63-MACAE
City-State-Zip: RIO DE JANEIRO, BRAZIL BRAZI-L

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: SAMUEL N MOURAO

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date