2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200909

Entity Name: CODEMINER42 AMERICA, LLC

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE UNIT 242

CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 N. UNIVERSITY DRIVE UNIT 242 CORAL SPRINGS, FL 33067 US

FEI Number: 61-1775809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J.H. GOMES COMPANY 5521 N. UNIVERSITY DRIVE SUITE 104 CORAL SPRINGS, FL 33067 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

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name DE CASTRO, RODRIGO O Name AKITA, FABIO M

Address RUA DA ORQUIDEAS 340 Address RUA IRAI 546, APT. 503

City-State-Zip: ATAPEVI SP 06670--010 City-State-Zip: SAO PAULO SP 04082--001

Title AMBR

Name PISANO, DANIEL D

Address RUA CAMPOS SALLES 2535, CASA 11

City-State-Zip: VALINHOS SP 13272--350

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: RODRIGO DE CASTRO

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/27/2016

Date

FILED Apr 27, 2016

Secretary of State

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