2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017533

Entity Name: TRANSBRAZIL TRANSPORTATION LLC

FILED Mar 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1111 SW 1ST AVE PH#123 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1111 SW 1ST AVE PH#123 MIAMI, FL 33130

FEI Number: 65-1145356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

MGR

SPIER, VITOR HUGO Name: Address: 1111 SW 1ST AVE # PH123

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: VITOR HUGO SPIER **MGR** 03/07/2011