

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075748

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CIKEL AMERICA LLC

## Current Principal Place of Business:

8300 NW 53 STREET  
SUITE #350  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8300 NW 53 STREET  
SUITE #350  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-3288900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: CIKEL BRASIL VERDE MADEIRAS, LTDA.  
Address: RUA FRANCISCO GALARDA #333  
City-St-Zip: ARAUCARIA, PR X BR

Title: MGR ( ) Delete  
Name: PEREIRA DIAS, JOAO BOSCO  
Address: 8300 NW 53 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: SCHAPPELL, GERALD W  
Address: 8300 NW 53 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: CELTRICK, GEORGE P  
Address: 8300 NW 53 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: PEREIRA, JOAO BOSCO  
Address: 8300 NW 53 STREET  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GEORGE P. CELTRICK

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date