

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075748

FILED
Feb 01, 2010
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
Name: CIKEL BRASIL VERDE MADEIRAS, LTDA.
Address: RUA FRANCISCO GALARDA #333
City-St-Zip: ARAUCARIA, PR X BR

Title: MGR
Name: PEREIRA, JOAO BOSCO
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: SCHAPPELL, GERALD W
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: CELTRICK, GEORGE P
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: GEORGE CELTRICK

MGR

02/01/2010

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