2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075748

Entity Name: CIKEL AMERICA LLC

FILED Feb 10, 2011 Secretary of State

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

8300 NW 53 STREET SUITE #350 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8300 NW 53 STREET SUITE #350 MIAMI, FL 33166

FEI Number: 20-3288900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIBERATORE, MICHAEL J 1000 BRICKELL AVE. #215 MIAMI, FL 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:

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: 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 Statues.

SIGNATURE: JOAO BOSCO PEREIRA MGR 02/10/2011