

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075748

Entity Name: CIKEL AMERICA LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8300 NW 53 STREET
SUITE #350
MIAMI, FL 33166

New Principal Place of Business:

700 S. ROYAL POINCIANA BLVD
SUITE #502
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8300 NW 53 STREET
SUITE #350
MIAMI, FL 33166

New Mailing Address:

PO BOX 667685
MIAMI, FL 33166

FEI Number: 20-3288900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

01/19/2012

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