

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014195

FILED
Apr 23, 2008
Secretary of State

Entity Name: TDC IMPEX, LLC

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE A18
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8671 NW 56TH STREET
SUITE A18
MIAMI, FL 33166 US

New Mailing Address:

C/O 5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126 US

FEI Number: 20-4764235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
MIAMI, FL 33166 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: FERRAGINA, LAERCIO
Address: RUA IOLANDO RIBEIRO BOAVENTURA, 68
City-St-Zip: S. PAULO, SP 03525-120 BR

Title: MGRM () Delete
Name: SANTOS, THIAGO J
Address: RUA IOLANDO RIBEIRO BOAVENTURA, 68
City-St-Zip: S. PAULO, SP 03525-120 BR

Title: MGR (X) Delete
Name: TALBERG, JOSE O
Address: RUA IOLANDO RIBEIRO BOAVENTURA, 68
City-St-Zip: S. PAULO, SP 03525-120 BR

ADDITIONS/CHANGES:

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

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: LAERCIO FERAGINA

MGRM

04/23/2008

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