

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014195

FILED
Apr 28, 2011
Secretary of State

Entity Name: TDC IMPEX, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126 US

New Principal Place of Business:

5620 W ATLANTIC AVE
205
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126 US

New Mailing Address:

5620 W ATLANTIC AVE
205
DELRAY BEACH, FL 33484 US

FEI Number: 20-4764235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANSON, KLINE, JACOMINO & CO., LLP
5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARZ LLC
5620 W ATLANTIC AVE
205
DELRAY BEACH, FL 33484 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: JUAN M NINO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRAGINA, LAERCIO
Address: RUA IOLANDO RIBEIRO BOAVENTURA, 68
City-St-Zip: S. PAULO, SP 03525-120 BR

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

Title: MGR
Name: NINO, JUAN M
Address: 5620 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: JUAN M NINO

MGR

04/28/2011

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