2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014195

Entity Name: TDC IMPEX, LLC

FILED Mar 06, 2012 Secretary of State

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

5620 W ATLANTIC AVE

205

DELRAY BEACH, FL 33484 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JUAN M NINO MGR 03/06/2012