

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: ODISA INTERNATIONAL LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

New Principal Place of Business:

AV. GENERAL VALDOMIRO DE LIMA, 833
SAO PAULO, SP 04344070 BR

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1824451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: MGR
Name: ANTONIO, GORDINHO M
Address: AV. GENERAL VALDOMIRO DE LIMA, 833
City-St-Zip: SAO PAULO, SP 04344070 BR

Title: MGR
Name: ROBERTO, SPIELMANN F
Address: AV. GENERAL VALDOMIRO DE LIMA, 833
City-St-Zip: SAO PAULO, SP 04344070 BR

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: ANTONIO M. GORDINHO MGR 04/30/2010

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