

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054284

Entity Name: CCR-USA, LLC

FILED  
Oct 14, 2008  
Secretary of State

## Current Principal Place of Business:

C/O SQUIRE SANDERS & DEMPSEY L.L.P.  
200 SOUTH BISCAYNE BLVD, SUITE 400  
MIAMI, FL 33131

## New Principal Place of Business:

800 BRICKELL AVENUE  
SUITE 906  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O SQUIRE SANDERS & DEMPSEY L.L.P.  
200 SOUTH BISCAYNE BLVD, SUITE 400  
MIAMI, FL 33131

## New Mailing Address:

800 BRICKELL AVENUE  
SUITE 906  
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.  
4000 SOUTH BISCAYNE BLVD., SUITE 4000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CARLOS SERRANO

10/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: COMPANHIA DE CONCESS, OES RODOVIARIA S  
Address: AVENIDA CHEDID JAFET 222 BLOCO B, 5 ANDAR  
City-St-Zip: SAO PAULO, BRAZIL, SP CEP 04551

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: EDUARDO SIQUEIRA MORAES CAMARGO

MGR

10/14/2008

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