

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000054284

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Entity Name:** CCR-USA, LLC

**Current Principal Place of Business:**

800 BRICKELL AVENUE  
SUITE 906  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 BRICKELL AVENUE  
SUITE 906  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 26-0475020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** JESSICA MORALES, ATTORNEY-IN-FACT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** COMPANHIA DE CONCESSOES RODOVIARIAS  
**Address:** AVENIDA CHEDID JAFET 222 BLOCO B, 5 ANDAR  
**City-St-Zip:** SAO PAULO, BRAZIL, SP CEP 04551

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:** JESSICA MORALES, ATTORNEY-IN-FACT

MGRM

03/06/2012

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