

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123265

FILED
Feb 25, 2009
Secretary of State

Entity Name: PATHFINDER LEATHER, LLC

Current Principal Place of Business:

1000 E. ATLANTIC BLVD., STE. 219
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD., STE. 219
POMPANO BEACH, FL 33060

New Mailing Address:

36 CONLEY DRIVE
JOHNSTOWN, NY 12095

FEI Number: 26-1547593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, NEUZA
7570 NW 14TH STREET, STE. 112
MIAMI, FL 33126 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: MGRM () Delete
Name: PEREIRA, ALINE ROOS A
Address: 36 CONLEY DRIVE
City-St-Zip: JOHNSTOWN, NY 12095

Title: MGRM () Delete
Name: GONCALVES, MARCIO S
Address: RUA TAPES, 1300 APTO. 604
City-St-Zip: NOVO HAMBURGO, RS 93320-080,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALINE ROOS A. PEREIRA

MGRM

02/25/2009

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