

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011976

Entity Name: TIVIX LEASING, LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

R. FERNANDES ABREAU, 9 APTO 211
ITAIM BIBI, SAO PAULO 04543-070
BRAZIL, US

Current Mailing Address:

R. FERNANDES ABREAU, 9 APTO 211
ITAIM BIBI, SAO PAULO 04543-070
BRAZIL, US

New Principal Place of Business:

R. FERNANDES ABREAU, 9 APTO 211
ITAIM BIBI
SAO PAULO, SP 04543 BR

New Mailing Address:

R. FERNANDES ABREAU, 9 APTO 211
ITAIM BIBI
SAO PAULO, SP 04543 BR

FEI Number: 26-1886014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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: VITOR BIDART

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONIFACIO, PAULO R
Address: R. FERNANDES ABREAU, 9 APTO 211
City-St-Zip: SAO PAULO, SP 04543 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 Statutes.

SIGNATURE: PAULO ROBERTO BONIFACIO

MGR

09/16/2010

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