

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011976

Entity Name: TIVIX LEASING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1886014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/29/2011

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