

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091226

FILED
Apr 23, 2009
Secretary of State

Entity Name: AKCORP INTERNATIONAL LLC

Current Principal Place of Business:

C/O ALMEDA MADEIRA
258 ALPHAVILLE, BARUERI, SAO PAULO
BRAZIL CEP-06454-010, XX

New Principal Place of Business:

C/O ALMEDA MADEIRA
258 ALPHAVILLE, BARUERI, SAO PAULO
BRAZIL CEP-06454-010, XX XXXXX XX

Current Mailing Address:

C/O ALMEDA MADEIRA
258 ALPHAVILLE, BARUERI, SAO PAULO
BRAZIL CEP-06454-010, XX

New Mailing Address:

C/O ALMEDA MADEIRA
258 ALPHAVILLE, BARUERI, SAO PAULO
BRAZIL CEP-06454-010, XX XXXXX XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: PREMIER MANAGEMENT SERVICES CORP.
Address: CREDICORP BANK PLAZA, 50TH STREET
City-St-Zip: PANAMA CITY, REP. OF PANAMA, XX

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREMIER MANAGEMENT SERVICES CORP.
Address: CREDICORP BANK PLAZA, 50TH STREET
City-St-Zip: PANAMA CITY, REP. OF PANAMA, XX XXXXXX XX

Title: MGRM () Change (X) Addition
Name: DE AVILA, ALESSANDRO M
Address: ALMEDA MADEIRA 258 ALPHAVILLE, BARUERI
City-St-Zip: SAO PAULO, BRAZIL, XX CEP-06454 XX

Title: MGRM () Change (X) Addition
Name: DE AVILA, KARINE MELLO H
Address: ALMEDA MADEIRA 258 ALPHAVILLE, BARUERI
City-St-Zip: SAO PAULO, BRAZIL, XX CEP-06454 XX

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: ALESSANDRO MARQUES DE AVILA

MGRM

04/23/2009

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