

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091226

FILED
May 17, 2011
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 XXXXX XX

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0681587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: DE AVILA, ALESSANDRO M
Address: ALMEDA MADEIRA 258 ALPHAVILLE, BARUERI
City-St-Zip: SAO PAULO, BRAZIL, XX CEP-06454 XX

Title: MGRM
Name: DE AVILA, KARINE MELLO H
Address: C/OALMEDA MADEIRA 258 ALPHAVILLE, BARUERI
City-St-Zip: SAO PAULO, BRAZIL, XX CEP-06454 XX

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: A. PIQUET AS ATTORNEY-IN-FACT

MGRM

05/17/2011

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