

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093622

Entity Name: NORTEMAR USA LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1301 NW 89 COURT
SUITE 208
MIAMI, FL 33172 US

Current Mailing Address:

1301 NW 89 COURT
SUITE 208
MIAMI, FL 33172 US

New Principal Place of Business:

1301 NW 89 COURT
SUITE 204
MIAMI, FL 33172 US

New Mailing Address:

1301 NW 89 COURT
SUITE 204
MIAMI, FL 33172 US

FEI Number: 68-0677166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, JONATHAN G ESQUIRE
905 BRICKELL BAY DRIVE
SUITE 1030
MIAMI, FL 33172 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: MELO, JORGE MURILO P
Address: TRAVESSA São FRANCISCO 248, APT 1302
City-St-Zip: BELÉM, PA 66023-530 BR

Title: MGR () Delete
Name: MELO, GRAÇA MARIA N
Address: TRAVESSA São FRANCISCO 248, APT 1302
City-St-Zip: BELÉM, PA 66023-530 BR

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: JORGE MURILO MELO

P

04/23/2009

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