

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093622

FILED
Mar 19, 2010
Secretary of State

Entity Name: NORTEMAR USA LLC

Current Principal Place of Business:

1301 NW 89 COURT
SUITE 204
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1301 NW 89 COURT
SUITE 204
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 68-0677166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MELO, JORGE MURILO P
Address: TRAVESSA SÍŁO FRANCISCO 248, APT 1302
City-St-Zip: BELÍŁM, PA 66023-530 BR

Title: MGR
Name: MELO, GRAÍŁA MARIA N
Address: TRAVESSA SÍŁO FRANCISCO 248, APT 1302
City-St-Zip: BELÍŁM, PA 66023-530 BR

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: JORGE MURILO P MELO

MGRM

03/19/2010

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