

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052302

Entity Name: NOXX USA LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-0273935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONOLDI, HERMINIO
513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 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: HLG CONSULTORIA EMPREENDE IMOBILIARIOS LTDA
Address: RUA TABAPUA #145
City-St-Zip: SAO PAULO, SP 04533-010 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: HERMINIO BONOLDI

MR.

03/27/2012

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