

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082963

FILED
Mar 11, 2010
Secretary of State

Entity Name: FOCUS LOGISTICA INTERNACIONAL LLC

Current Principal Place of Business:

1717 WHITEHALL DRIVE
#403
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1717 WHITEHALL DRIVE
#403
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-0813752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SULLIVAN, ALEXANDER
1717 WHITEHALL DRIVE
#403
DAVIE, FL 33324 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: SULLIVAN, ALEXANDER
Address: 1717 WHITEHALL DRIVE, #403
City-St-Zip: DAVIE, FL 33323

Title: MGRM
Name: DIAS DE ALKMIN, ALVARO
Address: RUA DO PEDREGAL, 340
City-St-Zip: EMBU, BRASIL, SP 06805-190 BR

Title: MGRM
Name: GORGONHA FERNANDES, HENRIQUE
Address: RUA JUSTO AZAMBUJA, 79
City-St-Zip: SAO PAULO, SP 01518000 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: ALEXANDER SULLIVAN

PRES

03/11/2010

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