

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066641

Entity Name: WILD SOUL LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

C/O EDURANCE ENTERPRISES
AV. BRIGADELRO FARIA LIMA NO. 2179 CJ 41
SAO PAULO, BRAZIL, XX

New Principal Place of Business:

C/O EDURANCE ENTERPRISES
AV. BRIGADELRO FARIA LIMA NO. 2179 CJ 41
SAO PAULO, BRAZIL, BR BR

Current Mailing Address:

C/O EDURANCE ENTERPRISES
AV. BRIGADELRO FARIA LIMA NO. 2179 CJ 41
SAO PAULO, BRAZIL, XX

New Mailing Address:

C/O EDURANCE ENTERPRISES
AV. BRIGADELRO FARIA LIMA NO. 2179 CJ 41
SAO PAULO, BRAZIL, BR BR

FEI Number: 41-2281119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

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: STEVEN L. CANTOR

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HABERFELD, ROBERTO
Address: C/O AV BRIGADELRO FARIA LIMA NO 2179 CJ 41
City-St-Zip: SAO PAULO, BRAZIL, BR 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: ROBERTO HABERFELD

MGR

04/21/2011

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