

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068523

FILED
Apr 07, 2011
Secretary of State

Entity Name: OPEN SEA IMPORT EXPORT, LLC

Current Principal Place of Business:

8220 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8220 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 68-0680998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, MARCELO
8220 NW 30TH TERRACE
DORAL, FL 33122 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: ALCOEX TRADING ASSES COMERCIAL, IMPORTACAO
Address: AV. COMENDADOR GUSTAVO PAIVA, N 2789
City-St-Zip: 14 ANDAR - CONJS 1402 E 140, NO 57038 BR

Title: MGRM
Name: FRANCO, PAULO CESAR
Address: AV. SILVIO C. VIANA, 2635, APT. 201
City-St-Zip: MACEILO, ALAGOAS BRAZIL, 57035

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: MARCELO LEAL

MGR

04/07/2011

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