

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130079

FILED
Apr 13, 2012
Secretary of State

Entity Name: FRANCA INTERNATIONAL LLC

Current Principal Place of Business:

SAO PAULO ANTGIO, 500 AP ED S FRANCI
05684 REAL PARQUE, SAO PAULO
BRAZIL, BZ BZ

New Principal Place of Business:

Current Mailing Address:

SAO PAULO ANTGIO, 500 AP ED S FRANCI
05684 REAL PARQUE, SAO PAULO
BRAZIL, BZ BZ

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: NOGUEIRA DE FRANCA, LUIZ ANTONIO
Address: SAO PAULO ANTGIO, 500 AP ED S FRANCI
City-St-Zip: REAL PARQUE, SAO PAULO, BRAZIL, BZ BZ

Title: MGRM
Name: FRANCA INTERNATIONAL LIMITED
Address: SAO PAULO ANTGIO, 500 AP ED S FRANCI
City-St-Zip: REAL PARQUE, SAO PAULO, BRAZIL, BZ BZ

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: LUIZ ANTONIO NOGUEIRA DE FRANCA MGR 04/13/2012

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