

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059598

Entity Name: OGS AMERICA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE
800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE
800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2570926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPVESCO
1395 BRICKELL AVE
800
MIAMI, FL 33131 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: VALIM, JOSE L
Address: AV. 11, 342, CENTRO
City-St-Zip: BARRETOS, SP 14780-260 BR

Title: MGR
Name: VALIM, PAULO H
Address: AV. 11, 342, CENTRO
City-St-Zip: BARRETOS, SP 14780-260 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: JOSE VALIM

MGRM

04/30/2012

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