

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069369

FILED
Apr 26, 2012
Secretary of State

Entity Name: VANDERBILT LANDINGS 204, LLC

Current Principal Place of Business:

RUA DOMINGOS LOPES DA SILVA, 800 - APTO 92
CEP: 05641-030
VILA SUZANA, SAO PAULO - SP, BRAZIL BR

Current Mailing Address:

RUA DOMINGOS LOPES DA SILVA, 800 - APTO 92
CEP: 05641-030
VILA SUZANA, SAO PAULO - SP, BRAZIL BR

FEI Number: 45-2531620

FEI Number Applied For ()

New Principal Place of Business:

RUA DOMINGOS LOPES DA SILVA, 800 - APTO 92
CEP: 05641-030
VILA SUZANA, SAO PAULO - SP, XX BRAZIL BR

New Mailing Address:

RUA DOMINGOS LOPES DA SILVA, 800 - APTO 92
CEP: 05641-030
VILA SUZANA, SAO PAULO - SP, XX BRAZIL BR

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND J. BOWIE, ESQ., CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 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: ALVENIUS, CARL
Address: RUA DOMINGOS LOPES DA SILVA, 800 - APTO 92
City-St-Zip: VILA SUZANA, SAO PAULO -SP, XX BRAZIL 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: CARL ALVENIUS

MGR

04/26/2012

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