

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076809

FILED
Jan 30, 2012
Secretary of State

Entity Name: MAR CONSULTORIA EMPRESARIAL LTDA, LLC.

Current Principal Place of Business:

4630 S. KIRKMAN RD
347
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN RD
347
ORLANDO, FL 32811 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

US TAX CONSULTING INC
7901 KINGSPONTE PKWY
SUITE #4
ORLANDO, FL 32819 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: DANILO P SANTANA

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MARTINO, RICARDO S
Address: 4630 S. KIRKMAN RD #347
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR
Name: MAR CONSULTORIA EMPRESARIAL LTDA
Address: R. DAS MARRECAS #25, CENTRO
City-St-Zip: RIO DE JANEIRO, RJ 20031-120 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: RICARDO S DE MARTINO

MGRM

01/30/2012

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