

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079951

FILED
Apr 30, 2012
Secretary of State

Entity Name: USA BRAZUCA EXIM TRADING LLC

Current Principal Place of Business:

7199 BRIELLA DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

AVENIDA ITABORAI, 591
SAO PAULO, SP 04135-000 BR

Current Mailing Address:

7199 BRIELLA DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 45-2805278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, DAVID A ESQ.
LAW OFFICES OF DAVID RONDON PLLC
1500 GATEWAY BLVD SUITE 220
BOYNTON BEACH, FL 33426 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: KIMURA, MAURICIO
Address: AVENIDA ITABORAI, 591
City-St-Zip: SAO PAULO, SP 04135-000 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: MAURICIO KIMURA

MGRM

04/30/2012

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