

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089251

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIFRA USA CONSULTING GROUP LLC

Current Principal Place of Business:

4510 NW 12TH DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4510 NW 12TH DRIVE
POMPANO BEACH, FL 33064

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:

FREDERICO CHARLES C. DA LUZ
245 SE 1ST STREET
SUITE 323
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

A&F FINANCIAL LLC
4991 NW 54TH ST
COCONUT CREEK, FL 33073 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: ANAXIMANDRO CALVALCANTE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DA LUZ, FREDERICO C
Address: 245 SE 1ST STREET, SUITE 323
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SIFRAO ACESSORIA EMPRESARIAL LTD
Address: AVE DAS AMERICA 3500 BL7 SALA 124
City-St-Zip: BARRA DA TIJUCA RIO DE JAN, BZ OC

Title: MGRM
Name: COSTA, CARLOS R
Address: 4510 NW 12TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: FREDERICO CHARLES C DA LUZ

MGRM

04/30/2012

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