

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102506

FILED
Feb 07, 2012
Secretary of State

Entity Name: INTELECTAS NORTH AMERICA, LLC

Current Principal Place of Business:

7450 DR. PHILLIPS BLVD., UNIT 300
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5963 CAYMUS LOOP
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-3358747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON ACCOUNTINIG & CONSULTING SERV., LLC
8615 COMMODITY CIRCLE, STE. 06
ORLANDO, FL 32819 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: YAZIMA, THOMAZ
Address: RUA CAPOTE VALENTE, 1443
City-St-Zip: SAO PAULO SP 05409-003BRAZIL, XX

Title: MGRM
Name: INTELECTAS BRASIL ESTRATEGIA E MARK. LTDA
Address: ALAMEDA CAMPINAS 977 CJ25 JARDIM PAULISTA
City-St-Zip: SAO PAULO SP 01404-001BRAZIL, XX

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: THOMAZ YAZIMA

MGRM

02/07/2012

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