

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139197

FILED
Mar 15, 2012
Secretary of State

Entity Name: FORMULA GLOBAL MOBILITY LLC

Current Principal Place of Business:

25 SE 2 AVE.
SUITE 550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2 AVE.
SUITE 550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2281646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES PLC
999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 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: OHARA, PATRICK
Address: RUA FREI CANECA 546 APT0 605
City-St-Zip: SAO PAULO SP CEP, - 01307-00 BR

Title: MGR
Name: GRANERO, ROBSON
Address: AV FERNANDO CERQUEIRA CESAR COIMBRA 210
City-St-Zip: SAO PAULO SP CEP, - 06465-090 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: MAXIMILIAN SCHENK

AA

03/15/2012

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