

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000024832

FILED
May 08, 2007
Secretary of State

Entity Name: 228 BRAZILIAN LLC

Current Principal Place of Business:

C/O WANG PROPERTIES LIMITED
600 THIRD AVENUE, 22ND FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O WANG PROPERTIES LIMITED
600 THIRD AVENUE, 22ND FLOOR
NEW YORK, NY 10016

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: EASTWOOD PROPERTIES,, INC.
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WANG PROPERTIES LIMII, TED
Address: 600 THIRD AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH WANG

PTR

05/08/2007

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