2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102153

Entity Name: TAURUS DE BRAZIL CHURRASCARIA, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

794 S. ATLANTIC AVE. ORMONDO BEACH, FL 32176

Current Mailing Address: New Mailing Address:

3 EGAN DR. PALM COAST, FL 32164

FEI Number: 26-1197842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY, SECOND FLOOR DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLOOMFIELD, ROSANGELA
 Name:

 Address:
 3 EGAN DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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: ROSANGELA BLOOMFIELD MGRM 03/31/2008