

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002949

FILED
Jul 01, 2004
Secretary of State

Entity Name: C. DO BRASIL, L.L.C.

Current Principal Place of Business:

1480 TERRELL MILL RD. #A
MARIETTA, GA 30067

New Principal Place of Business:

6000 LAKE FOREST DR., NW.
#200
ATLANTA, GA. 33028

Current Mailing Address:

1480 TERRELL MILL RD. #A
MARIETTA, GA 30067

New Mailing Address:

6000 LAKE FOREST DR., NW.
#200
ATLANTA, GA. 33028

FEI Number: 01-0615395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL MONEY REMITTANCE, INC.
1550 NE MIAMI GARDENS DR. #404
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

1730 79TH ST. CSWY
NORTH BAY VILLAGE, FL. 33141

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/MEMBERS:

Title: MGR () Delete
Name: MODOLO, GILBERTO J
Address: 1550 NE MIAMI GARDENS DR. #404
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: MARTINEZ, VALTER R
Address: 1480 TERRELL MILL RD. #A
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MODOLO, GILBERTO J
Address: 6000 LAKE FORREST DR NW # 200
City-St-Zip: ATLANTA, GA 30328

Title: MGR (X) Change () Addition
Name: MARTINEZ, VALTER R
Address: 6000 LAKE FORREST DRIVE NW # 200
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALTER R MARTINEZ

MGR

07/01/2004

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