

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114978

FILED
May 01, 2007
Secretary of State

Entity Name: BRUACUP INVESTMENT LLC

Current Principal Place of Business:

25 DE MAYO 555
UNIDAD 203
MONTEVIDEO, XX 11000 UY

Current Mailing Address:

25 DE MAYO 555
UNIDAD 203
MONTEVIDEO, XX 11000 UY

New Principal Place of Business:

25 DE MAYO 555
UNIDAD 203
MONTEVIDEO-URUGUAY, XX 11000 UY

New Mailing Address:

25 DE MAYO 555
UNIDAD 203
MONTEVIDEO-URUGUAY, XX 11000 UY

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: LAMBERT RECALT, FEDERICO
Address: 25 DE MAYO 555 UNIDAD 203
City-St-Zip: MONTEVIDEO, XX 11000 UY

Title: MGR () Delete
Name: LAMBERT RECALT, MAXIMILIANO
Address: 25 DE MAYO 555 UNIDAD 203
City-St-Zip: MONTEVIDEO, XX 11000 UY

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMBERT RECALT, FEDERICO
Address: 25 DE MAYO 555 UNIDAD 203
City-St-Zip: MONTEVIDEO-URUGUAY, XX 11000 UY

Title: MGR (X) Change () Addition
Name: LAMBERT RECALT, MAXIMILIANO
Address: 25 DE MAYO 555 UNIDAD 203
City-St-Zip: MONTEVIDEO-URUGUAY, XX 11000 UY

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: FEDERICO LAMBERT RECALT

MGR

05/01/2007

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