

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133464

Entity Name: BRAZIL SHAREHOLDER II, LLC

Current Principal Place of Business:

5900 BROKEN SOUND PKWY, NW
BOCA RATON, FL 33487

Current Mailing Address:

5900 BROKEN SOUND PKWY, NW
BOCA RATON, FL 33487

FEI Number: 46-1241108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGRM
Name BRAZIL SHAREHOLDER I, LLC
Address 5900 BROKEN SOUND PKWY, NW
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, SECRETARY, SENIOR VICE PRESIDENT
Name HUNT, THOMAS P
Address 5900 BROKEN SOUND PKWY, NW
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, PRESIDENT
Name STOOPS, JEFFREY A
Address 5900 BROKEN SOUND PKWY, NW
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT
Name SILBERSTEIN, JASON
Address 5900 BROKEN SOUND PKWY, NW
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS P. HUNT

SECRETARY

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date