

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004452

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: BRITTO CENTRAL SAO PAOLO, L.L.C.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1076745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRITTO, ROMERO OWNER
818 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: ROMERO BRITTO

04/02/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRITTO, ROBERTA
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: BRITTO, ROMERO
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITTO, ROBERTA
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: BRITTO, ROMERO
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROMERO BRITTO

OWNE

04/02/2002

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