## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004452

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

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

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

701 BRICKELL AVENUE, SUITE 3000 818 LINCOLN ROAD MIAMI, FL 33131 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, SUITE 3000 818 LINCOLN ROAD MIAMI, FL 33131 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: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

itle: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BRITTO, ROBERTA
 Name:
 BRITTO, ROBERTA

 Address:
 701 BRICKELL AVE, STE 3000
 Address:
 818 LINCOLN ROAD

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI BEACH, FL 33139 US

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

 Name:
 BRITTO, ROMERO
 Name:
 BRITTO, ROMERO

 Address:
 701 BRICKELL AVE, STE 3000
 Address:
 818 LINCOLN ROAD

 City-St-Zip:
 MIAMI, FL
 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