

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004452

FILED
Apr 07, 2008
Secretary of State

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

Current Principal Place of Business:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

33 NE 93 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

33 NE 93 STREET
MIAMI SHORES, FL 33138

FEI Number: 65-1076745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRITTO, ROBERTA
33 NE 93 STREET
MIAMI SHORES, FL 33138 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: ROBERTA BRITTO

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITTO, ROBERTA
Address: 33 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: ROBERTA BRITTO

MGRM

04/07/2008

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