

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007688

FILED
Feb 11, 2003
Secretary of State

Entity Name: BRAZILIAN COFFEE INTERNATIONAL, LLC

Current Principal Place of Business:

200 SE 9TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

200 SE 9TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1133323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINIZIO, PAUL G
200 SE 9TH STREET
FORT LAUDERDALE, FL 33316 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/MEMBERS:

Title: P () Delete
Name: FINIZIO, PAUL G
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: NOVOA RODRIGUEZ, MANUEL C
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: DELAVEGA, FLORAVANTE O
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: TARRAZO, FERNANDO A
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: DELAVEGA, OMAR
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINIZIO, PAUL G
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DELAVEGA, FLORAVANTE O
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: TARRAZO, FERNANDO A
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: DELAVEGA, OMAR
Address: 200 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PAUL G. FINIZIO

MGR

02/11/2003

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