

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000011673

FILED
Mar 12, 2003
Secretary of State

Entity Name: 445 BRAZILIAN LLC

Current Principal Place of Business:

1200 BRICKELL AVE.
SUITE 1900 (RFH)
MIAMI, FL 33131

New Principal Place of Business:

445 BRAZILIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

1200 BRICKELL AVE.
SUITE 1900 (RFH)
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 2951
PALM BEACH, FL 33480

FEI Number: 01-0702121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OHANNESSIAN, A.
Address: P.O. BOX 2951
City-St-Zip: PALM BEACH, FL 33480 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: A. OHANNESSIAN

MGR

03/12/2003

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