

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020944

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: VALE D'OURO OF AMERICA, LLC

## Current Principal Place of Business:

762 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

7372 NW 18TH COURT  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

762 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

7372 NW 18TH COURT  
PEMBROKE PINES, FL 33024

FEI Number: 56-2290376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZ CHAGAS, DANIEL  
762- S MILITARY TRL  
DEERFIELD BEACH, FL 33442

## Name and Address of New Registered Agent:

VAZ CHAGAS, DANIEL  
7372 NW 18TH COURT  
PEMBROKE PINES, FL 33024

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:

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: SD ( ) Delete  
Name: VAZ CHAGAS, DANIEL  
Address: 762 S MILITARY TRL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P ( ) Delete  
Name: SAAMES-LIMA, ALEXANDRE  
Address: 762 S MILITARY TRL  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VAZ CHAGAS, DANIEL  
Address: 7372 NW 18TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change ( ) Addition  
Name: SOARES, ALEXANDRE L  
Address: 7372 NW 18TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

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: DANIEL CHAGAS

MGR

04/30/2004

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