

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030349

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRAFICA TRADING, L.L.C.

Current Principal Place of Business:

2063 S.W. 158 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3100 WEST 84TH STREET
UNIT 7
HIALEAH, FL 33018

Current Mailing Address:

2063 S.W. 158 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3100 WEST 84TH STREET
UNIT 7
HIALEAH, FL 33018

FEI Number: 38-3681309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 SW 8TH ST PENTHOUSE VII
MIAMI, FL 33184 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: MGR () Delete
Name: BRAZZAROLA, MARIO J
Address: 2063 S.W. 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BRAZZAROLA, LUISA A
Address: 2063 S.W. 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BRAZZAROLA, MIGUEL D
Address: 2063 S.W. 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: FIGUEROA, LUISA
Address: 2063 S.W. 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAZZAROLA, MARIO J
Address: 3100 WEST 84TH STREET # 7
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: BRAZZAROLA, LUISA A
Address: 3100 WEST 84TH STREET # 7
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: BRAZZAROLA, MIGUEL D
Address: 3100 WEST 84TH STREET # 7
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: FIGUEROA, LUISA
Address: 3100 WEST 84TH STREET # 7
City-St-Zip: HIALEAH, FL 33018

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: MIGUEL D. BRAZZAROLA

MGR

04/30/2004

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