

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030349

FILED
Jun 16, 2009
Secretary of State

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

Current Principal Place of Business:

3100 WEST 84TH STREET
UNIT 7
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3100 WEST 84TH STREET
UNIT 7
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 38-3681309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH ST PENTHOUSE # 5
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: MARIO BRAZZAROLA

MGR

06/16/2009

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