

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002887

FILED
Jan 22, 2010
Secretary of State

Entity Name: BRAZILIAN REALTY TRUST LLC

Current Principal Place of Business:

235 SOUTH COUNTY ROAD, SUITE 209
PALM BEACH, FL 33480

New Principal Place of Business:

235 SOUTH COUNTY ROAD, SUITE 210
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 3368
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 42-1572166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, MARK Z
235 SOUTH COUNTY ROAD, SUITE 209
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WAXMAN, MARK Z
235 SOUTH COUNTY ROAD, SUITE 210
PALM BEACH, FL 33480 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAXMAN, MARK Z
Address: 235 SO. COUNTY RD. (210)
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: MARK Z. WAXMAN

PD

01/22/2010

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