

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033256

Entity Name: BREX AMERICA, LLC

FILED  
Mar 09, 2005  
Secretary of State

**Current Principal Place of Business:**

3400 N.W. 114TH AVE.  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

3400 N.W. 114TH AVE.  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-0198644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TELLEZ, TANIA D  
3400 NW 114 AVE  
MIAMI, FL 33178 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: ROBERTO GIANNETTI FA, FONSECA  
Address: 3400 N.W. 114TH AVE.  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: SANTOS DE ARAUJO FAG, UNDES  
Address: 3400 N.W. 114TH AVE.  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: WERNER BATISTA,  
Address: 3400 N.W. 114TH AVE.  
City-St-Zip: MIAMI, FL 33178

**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:

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: WERNER BATISTA

MGR

03/09/2005

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