

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033256

FILED
Jul 21, 2008
Secretary of State**Entity Name:** BREX AMERICA, LLC**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:**SILVANA, KORIK
3400 NW 114 AVE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**JORDAO, CARLOS A CEO
3400 NW 114 AVE
MIAMI, FL 33178 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: CARLOS ARAI JORDAO

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTO GIANNETI 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 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: WERNER BATISTA

MGR

07/21/2008

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