

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033256

Entity Name: BREX AMERICA, LLC

FILED
May 20, 2009
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 ()
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:

JORDAO, CARLOS A CEO
3400 NW 114 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, BRUNO CONTROL
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: BRUNO ALVAREZ

05/20/2009

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 FAGUNDES
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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JORDAO, CARLOS A CEO
Address: 3400 N.W. 114TH AVE.
City-St-Zip: MIAMI, FL 33178

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

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

Title: MGR () Change (X) Addition
Name: FILARDI, MARCUS MGR
Address: 3400 N.W. 114TH AVE
City-St-Zip: MIAMI, FL 33178

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: MARCUS FILARDI

MGR

05/20/2009

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