

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035337

FILED
Apr 20, 2005
Secretary of State

Entity Name: BRAZPORT LTD. CO.

Current Principal Place of Business:

8295 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7852 NW 62 ST
MIAMI, FL 33166

Current Mailing Address:

8295 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

7852 NW 62 ST
MIAMI, FL 33166

FEI Number: 55-0846062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGES, CARLOS F
8253 N.W. 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORGES, CARLOS F
7852 NW 62 ST
MIAMI, FL 33166 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BORGES, CARLOS F
Address: 11328 N.W. 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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: CARLOS F. BORGES

MGRM

04/20/2005

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