

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035337

FILED  
May 01, 2009  
Secretary of State

Entity Name: BRAZPORT LTD. CO.

**Current Principal Place of Business:**

1912 NW 94TH AVE.  
MIAMI, FL 33172 US

**New Principal Place of Business:**

7852 NW 62ND STREET  
MIAMI, FL 33166 US

**Current Mailing Address:**

1912 NW 94TH AVE.  
MIAMI, FL 33172 US

**New Mailing Address:**

7852 NW 62ND STREET  
MIAMI, FL 33166 US

FEI Number: 55-0846062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

BORGES, CARLOS F  
1912 NW 94TH AVE.  
MIAMI, FL 33172 US

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

BORGES, CARLOS F  
7852 NW 62ND STREET  
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: CARLOS F. BORGES

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: CARLOS F BORGES

MGRM

05/01/2009

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