

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011174

Entity Name: BRAZILSAT.COM LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2366 E MALL DR
SUITE 218
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2366 E MALL DR
SUITE 218
FT MYERS, FL 33901

New Mailing Address:

P.O BOX 7813
FT MYERS, FL 33911

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JEAN
2366 E MALL DR
SUITE 218
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SANTOS, NILCE
2366 E MALL DR
SUITE 218
FT MYERS, FL 33901 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: N SANTOS

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIMES, NILCE
Address: 2366 E MALL DR
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOS, NILCE
Address: PO BOX 7813
City-St-Zip: FT MYERS, FL 33911

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: N SANTOS

MGR

01/05/2005

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