

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031523

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRAZILIAN AND HAMMON AVENUE LLC

Current Principal Place of Business:

2401 PGA BOULEVARD
SUITE 272
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

2401 PGA BOULEVARD
SUITE 272
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 2339
JUPITER, FL 33468

FEI Number: 20-2759380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT L
2401 PGA BOULEVARD
SUITE 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PALMIERI, BUD
PO BOX 2339
JUPITER, FL 33468 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: BUD PALMIERI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAPIRO, ROBERT L
Address: 2401 PGA BOULEVARD SUITE 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMIERI, BUD
Address: PO BOX 2339
City-St-Zip: JUPITER, FL 33468

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: BUD PALMIERI

MR

04/29/2005

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