

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037424

Entity Name: BRAZILIAN HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2010 N.W. 84 AVE.
MIAMI, FL 33122

New Principal Place of Business:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

Current Mailing Address:

2010 N.W. 84 AVE.
MIAMI, FL 33122

New Mailing Address:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

FEI Number: 20-1622579 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:

PARKER, CLAYTON E
201 SOUTH BISCAYNE BLVD. 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARKER, CLAYTON E
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: CLAYTON E. PARKER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUMAGALI, OSCAR
Address: 2010 N.W. 84 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: VILLAMIZAR, JAVIER
Address: 2010 N.W. 84 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUMAGALI, OSCAR J
Address: 9725 NW 117 AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: VILLAMIZAR, JAVIER
Address: 9725 NW 117 AVENUE, #300
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: OSCAR J. FUMAGALI

MGR

05/01/2008

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