2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037424

Entity Name: BRAZILIAN HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9725 NW 117 AVENUE 300

MIAMI, FL 33178

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FUMAGALI, OSCAR J Address: 9725 NW 117 AVENUE, #300

City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: VILLAMIZAR, JAVIER
Address: 9725 NW 117 AVENUE, #300

City-St-Zip: MIAMI, FL 33178

I hereby 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 Statues.

SIGNATURE: OSCAR FUMAGALI MGR 04/23/2010