

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037424

FILED
Feb 28, 2011
Secretary of State

Entity Name: BRAZILIAN HOLDINGS, LLC

Current Principal Place of Business:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1622579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: OSCAR FUMAGALI MGR 02/28/2011

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