

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042342

Entity Name: LACE BRAZIL, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2045 HYDE PARK ST
APT. # 8
SARASOTA, FL 34239

New Principal Place of Business:

P.O BOX 49622
SARASOTA, FL 34230

Current Mailing Address:

2045 HYDE PARK ST
APT. # 8
SARASOTA, FL 34239

New Mailing Address:

P.O BOX 49622
SARASOTA, FL 34230

FEI Number: 20-1205376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATTO, ELIZABETE A
2045 HYDE PARK ST
APT. # 8
SARASOTA, FL FL US

Name and Address of New Registered Agent:

ROGATTO, ELIZABETE A
P.O BOX 49622
SARASOTA, FL FL 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: ELIZABETE ROGATTO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGATTO, ELIZABETE A
Address: 2045 HYDE PARK ST - APT. # 8
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGATTO, ELIZABETE A
Address: P.O BOX 49622
City-St-Zip: SARASOTA, FL 34230 US

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: ELIZABETE ROGATTO

MGR

04/29/2005

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