

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042342

Entity Name: LACE BRAZIL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O BOX 49622
SARASOTA, FL 34230

New Principal Place of Business:

850 SOUTH TAMiami TRAIL
APT # 102
SARASOTA, FL 34236

Current Mailing Address:

P.O BOX 49622
SARASOTA, FL 34230

New Mailing Address:

850 SOUTH TAMiami TRAIL
APT # 102
SARASOTA, FL 34236

FEI Number: 20-1205376 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:

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

Name and Address of New Registered Agent:

ROGATTO, ELIZABETE A
850 SOUTH TAMiami TRAIL
APT # 102
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 A ROGATTO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGATTO, ELIZABETE A
Address: 850 SOUTH TAMiami TRAIL # 102
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Change (X) Addition
Name: FERRAZ, ANTONIO S JR.
Address: RUA DR. JOAO BATISTA SOARES FARIA, 113
City-St-Zip: SAO PAULO, SP 02403-050 BR

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETE A ROGATTO

MGRM

05/01/2006

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