

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042342

Entity Name: LACE BRAZIL, LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

850 SOUTH TAMIAMI TRAIL
APT # 102
SARASOTA, FL 34236

New Principal Place of Business:

2645 BAY STREET
SARASOTA, FL 34237

Current Mailing Address:

850 SOUTH TAMIAMI TRAIL
APT # 102
SARASOTA, FL 34236

New Mailing Address:

2645 BAY STREET
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
850 SOUTH TAMIAMI TRAIL
APT # 102
SARASOTA, FL FL US

Name and Address of New Registered Agent:

FERRAZ JR., ANTONIO S
2645 BAY STREET
SARASOTA, FL 34237 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: ANTONIO SERGIO FERRAZ JR.

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FERRAZ JR., ANTONIO S
Address: 2645 BAY STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS. () Change (X) Addition
Name: ROGATTO, ELISABETH
Address: R: JOAO CARLOS DA CUNHA, 155
City-St-Zip: SANTO ANTONIO DO POSSE, SA 13830-000

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: ANTONIO SERGIO FERRAZ JR.

MR.

05/22/2007

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