

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042342

FILED
May 30, 2008
Secretary of State

Entity Name: LACE BRAZIL, LLC

Current Principal Place of Business:

2645 BAY STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2645 BAY STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1205376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAZ JR., ANTONIO S
2645 BAY STREET
SARASOTA, FL 34237 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: MR. () Delete
Name: FERRAZ JR., ANTONIO S
Address: 2645 BAY STREET
City-St-Zip: SARASOTA, FL 34237 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: MS. () Delete
Name: ROGATTO, ELISABETH
Address: R: JOAO CARLOS DA CUNHA, 155
City-St-Zip: SANTO ANTONIO DO POSSE, SA 13830

ADDITIONS/CHANGES:

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

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

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

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 FERRAZ JR.

MR.

05/30/2008

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