

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052932

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRASILIENSE AIR & OCEAN CARGO, LLC

Current Principal Place of Business:

RUA FRANCISCO CEARA BARBOSA, 666
13.082-500 CAMPINAS SP
BRAZIL, XX

New Principal Place of Business:

1261 E SAMPLE ROAD
SUITE 468
POMPANO BEACH, FL 33064 US

Current Mailing Address:

RUA FRANCISCO CEARA BARBOSA, 666
13.082-500 CAMPINAS SP
BRAZIL, XX

New Mailing Address:

1261 E SAMPLE ROAD
SUITE 468
POMPANO BEACH, FL 33064 US

FEI Number: 98-0437340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO C
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DA SILVA TAVARES, FABIO
Address: RUA FRANCISCO CEARA BARBOSA, 666
City-St-Zip: BRAZIL, OC

Title: MGRM () Delete
Name: DA SILVA TAVARES, FERNANDO
Address: RUA FRANCISCO CEARA BARBOSA, 666
City-St-Zip: BRAZIL, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA SILVA TAVARES, FABIO
Address: AV. CARLOS GRIMAELDI, 1171 CASA 25 C
City-St-Zip: CAMPINAS, SP 13091-000 BR

Title: MGRM (X) Change () Addition
Name: DA SILVA TAVARES, FERNANDO
Address: AV. CARLOS GRIMAELDI, 1171, CASA 25 C
City-St-Zip: CAMPINAS, SP 13091-000 BR

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: FABIO DA SILVA TAVARES

MGRM

04/29/2005

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