

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052932

FILED
Aug 22, 2007
Secretary of State

Entity Name: BRASILIENSE INTERNATIONAL, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1100 S FEDERAL HWY
SUITE 468
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1100 S FEDERAL HWY
SUITE 468
DEERFIELD BEACH, FL 33441 US

FEI Number: 98-0437340 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:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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 GOMES - PRESIDENT

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA SILVA TAVARES, FABIO
Address: AV. MERCEDES BENZ, 170
City-St-Zip: CAMPINAS, SP 13054-750 BR

Title: MGRM (X) Change () Addition
Name: DA SILVA TAVARES, FERNANDO
Address: AV. MERCEDES BENZ, 170
City-St-Zip: CAMPINAS, SP 13054-750 BR

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: FABIO DA SILVA TAVARES

MGRM

08/22/2007

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