

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052932

FILED
Jun 04, 2008
Secretary of State

Entity Name: BRASILIENSE INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: FABIO TAVARES

MGRM

06/04/2008

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