2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057217

Entity Name: BRAZBEL REALTY LLC

311

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 PONCE DE LEON BOULEVARD 1450 BRICKELL BAY DRIVE

APT # 1514 CORAL GABLES, FL 33134 MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

1000 PONCE DE LEON BOULEVARD 1450 BRICKELL BAY DRIVE

APT # 1514 CORAL GABLES, FL 33134 MIAMI, FL 33131

FEI Number: 20-2499260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADIN, ANGELIA L BRASIL, ADRIANO 1450 BRICKELL BAY DRIVE 1000 PONCE DE LEON BOULEVARD APT #1514

CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: ADRIANO BRASIL 03/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BRASIL, ADRANIO Name: BRASIL ADRIANO Name:

1000 PONCE DE LEON BLVD. #311 Address: 1450 BRICKELL BAY DRIVE #1514 Address:

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DEGOMME, YVAN Name: MERINO, MIRIAM

Address: 1000 PONCE DE LEON BLVD. #311 Address: 1450 BRICKELL BAY DRIVE #1514

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MIAMI, FL 33131 US

Title: MGRM Title:

(X) Delete () Change () Addition LIMA, CORI Name: Name:

1000 PONCE DE LEON BLVD. #311 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip:

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: ADRIANO BRASIL **MGRM** 03/16/2005