2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000057217

Entity Name: BRAZBEL REALTY LLC

MIAMI, FL 33131 US

FILED Dec 12, 2005 Secretary of State

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

1450 BRICKELL BAY DRIVE 7711 SW 60 AVE

APT # 1514 SOUTH MIAMI, FL 33143 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1450 BRICKELL BAY DRIVE 7711 SW 60 AVE

APT # 1514 SOUTH MIAMI, FL 33143 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:

BRASIL, ADRIANO
1450 BRICKELL BAY DRIVE
APT #1514

BRASIL, ADRIANO
7711 SW 60 AVE
SOUTH MIAMI, FL 33143 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: 12/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRASIL, ADRIÁNO
 Name:
 BRASIL, ADRIÁNO

 Address:
 1450 BRICKELL BAY DRIVE #1514
 Address:
 7711 SW 60 AVE

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: SOUTH MIAMI, FL 33143 US

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

Address: 1450 BRICKELL BAY DRIVE #1514 Address: 7711 SW 60 AVE

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: SOUTH MIAMI, FL 33143 US

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 12/12/2005