2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081318

Entity Name: BRAZILIAN BIKINI LLC

FILED Feb 07, 2006 Secretary of State

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

9010 S.W. 137TH AVENUE, SUITE 211

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9010 S.W. 137TH AVENUE, SUITE 211

MIAMI, FL 33186

FEI Number: 20-3323361 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:

FERNANDEZ, EDUARDO ESQ 4100 SW 57TH AVENUE SOUTH MIAMI, FL 33155 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEROTTO, CLAUDETE B
 Name:

 Address:
 9010 S.W. 137TH AVENUE, SUITE 211
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMBROSINI, CELSO
 Name:

 Address:
 9010 S.W. 137TH AVENUE, SUITE 211
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDETE PEROTTO MGR 02/07/2006