

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jun 27, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90035 004 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                                   |                                                                         |                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000097067</b><br>1. Entity Name<br><b>BRAZA LENA OF FLORIDA, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                   |                                                                         |                                                                                                                                      |  |
| Principal Place of Business<br><b>P.O. BOX 101494<br/>FORT LAUDERDALE, FL 33310</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                                                   | Mailing Address<br><b>P.O. BOX 101494<br/>FORT LAUDERDALE, FL 33310</b> |                                                                                                                                      |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                   | 3. Mailing Address<br>Suite, Apt. #, etc.                               |                                                                                                                                      |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                                   | City & State                                                            |                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        | Country                                                           |                                                                         | Zip                                                                                                                                  |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | Country                                                           |                                                                         | 4. FEI Number<br><b>L050000097067</b>                                                                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        |                                                                   |                                                                         | Applied For<br>Not Applicable                                                                                                        |  |
| 6. Name and Address of Current Registered Agent<br><b>ROSENBERG, ARTHUR R<br/>4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                   |                                                                         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                        |                                                                   |                                                                         |                                                                                                                                      |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (SOLE Registered Agent signature required when sole owner)</small>                                                                                                                                                                                                                                                                                                                               |                                                                        |                                                                   |                                                                         |                                                                                                                                      |  |
| Filing Fee is \$50.00<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                        | Make check payable to<br>Florida Department of State              |                                                                         | DATE                                                                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                                   |                                                                         | 10. ADDITIONS/CHANGES                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR<br>BRODY, JANETH R<br>P.O. BOX 101494<br>FORT LAUDERDALE, FL 33310 | <input type="checkbox"/> Delete                                   |                                                                         |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                         |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                         |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                         |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                         |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                         |                                                                                                                                      |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____<br><small>Signature must be typed or printed name of SOLE MEMBER, SOLE MANAGER, SOLE RECEIVER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                                                   |                                                                         |                                                                                                                                      |  |