

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016229

FILED
May 01, 2012
Secretary of State

Entity Name: BRAZIL INVESTMENT, LLC

Current Principal Place of Business:

5600 GREENWOOD PLAZA BLVD.
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

78 HERSHEY ROAD
WAYNE, NJ 07470 US

Current Mailing Address:

5600 GREENWOOD PLAZA BLVD.
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

78 HERSHEY ROAD
WAYNE, NJ 07470 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD.
STE. 201
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

LABASH, ANDREW
149 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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: ANDREW LABASH

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWIERKOCKI, WALTER A
Address: 78 HERSHEY ROAD
City-St-Zip: WAYNE, NJ 07470 US

I hereby 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: WALTER A. SWIERKOCKI

MGMR

05/01/2012

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