

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038054

FILED
Apr 23, 2007
Secretary of State

Entity Name: MARIA CRISTINA BELTRAO, L.L.C.

Current Principal Place of Business:

5094 S.W. 155TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

5093 S.W. 155TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

5094 S.W. 155TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

5093 S.W. 155TH AVENUE
MIRAMAR, FL 33027

FEI Number: 20-4684810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBLICCI, MARIA DIAS
5094 S.W. 155TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MOBLICCI, MARIA DIAS
5093 S.W. 155TH AVENUE
MIRAMAR, FL 33027 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: MARIA DIAS MOBLICCI

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOBLICCI, MARIA DIAS
Address: 5094 S.W. 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BELTRAO CARVALHEIRA, MARIA CRISTINA
Address: 5094 S.W. 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOBLICCI, MARIA DIAS
Address: 5093 S.W. 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: BELTRAO CARVALHEIRA, MARIA CRISTINA
Address: 5093 S.W. 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MARIA DIAS MOBLICCI

MGR

04/23/2007

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