2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114930

Entity Name: BRAZILIAN EXCHANGE LLC

FILED Mar 02, 2007 Secretary of State

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

850 E. COMMERCIAL BLVD. 850 E. COMMERCIAL BLVD.

SUITE 241 SUITE 241

FORT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

850 E. COMMERCIAL BLVD.
SUITE 241

850 E. COMMERCIAL BLVD.
SUITE 241

FORT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATHAN, CONTRERAS
1103 SW 12TH ST.
MIAMI, FL 33129 US

NATHAN, CONTRERAS
850 E. COMMERCIAL BLVD.
SUITE 241

IAMI, FL 33129 US SUITE 241 OAKLAND PARK, FL 33334 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: NATHAN CONTRERAS 03/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CONTRERAS, NATHAN Name: CONTRERAS, NATHAN Address: 1103 S.W. 12TH ST. Address: 850 E. COMMERCIAL BLVD.

 Address:
 1103 S.W. 12TH ST.
 Address:
 850 E. COMMERCIAL BLVD

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 OAKLAND PARK, FL 33334

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

Name: NONEV, ATANAS Name: NONEV, ATANAS
Address: 850 E. COMMERCIAL BLVD. #241 Address: 850 E. COMMERCIAL BLVD. #241

Address: 850 E. COMMERCIAL BLVD. #241 Address: 850 E. COMMERCIAL BLVD. #241 City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334

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

 Name:
 LIEVANO, CHRISTIAN
 Name:

 Address:
 10812 N. KENDALL DR. APT #Q26
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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

 Name:
 LOEWY, KLAUS
 Name:

 Address:
 500 THREE ISLANDS BLVD. APT. # 102
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: ATANAS NONEV MGR 03/02/2007