

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044339

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRAZIL INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1470 NE 125 TERRACE, PH 1
NORTH MIAMI, FL 331615213

New Principal Place of Business:

11601 BISCAYNE BLVD.
203
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1470 NE 125 TERRACE, PH 1
NORTH MIAMI, FL 331615213

New Mailing Address:

11601 BISCAYNE BLVD.
203
NORTH MIAMI, FL 33161 US

FEI Number: 20-8930269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CLAUDIO L
1470 NE 125 TERRACE, PH 1
NORTH MIAMI, FL 331615213 US

Name and Address of New Registered Agent:

SANTOS, CLAUDIO L
11601 BISCAYNE BLVD.
203
NORTH MIAMI, FL 33161 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, CLAUDIO L
Address: 1470 NE 125 TERRACE, PH 1
City-St-Zip: NORTH MIAMI, FL 331615213

Title: MGRM () Delete
Name: SANTOS, SANDRA S
Address: 1470 NE 125 TERRACE, PH 1
City-St-Zip: NORTH MIAMI, FL 331615213

Title: MGRM () Delete
Name: VIEIRA, JOSE J
Address: RUA REPUBLICA DO LIBANO 669A
City-St-Zip: BRAZIL,

Title: MGRM (X) Delete
Name: MIGUEL, EURLAYNE
Address: 1601 SW 14ST ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOS, CLAUDIO L
Address: 11601 BISCAYNE BLVD., SUITE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Change () Addition
Name: RIGOTTI-SANTOS, SANDRA S
Address: 11601 BISCAYNE BLVD., SUITE 203
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: HUTCHINS, ROSANE
Address: 11601 BISCAYNE BLVD., SUITE 203
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA S RIGOTTI-SANTOS

MGRM

04/29/2008

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