

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044339

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BRAZIL INTERNATIONAL GROUP, LLC

## Current Principal Place of Business:

11601 BISCAYNE BLVD.  
203  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

11601 BISCAYNE BLVD.  
203  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

1470 NE 125TH TERRACE  
PH 1  
NORTH MIAMI, FL 33161 US

## New Mailing Address:

1470 NE 125TH TERRACE  
PH 1  
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  
11601 BISCAYNE BLVD.  
203  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

SANTOS, CLAUDIO L  
1470 NE 125TH TERRACE  
PH 1  
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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANTOS, CLAUDIO L  
Address: 1470 NE 125TH TERRACE PH 1  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Change ( ) Addition  
Name: RIGOTTI-SANTOS, SANDRA S  
Address: 1470 NE 125TH TERRACE PH 1  
City-St-Zip: NORTH MIAMI, FL 33161

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 SIMONE RIGOTTI-SANTOS

MGRM

04/28/2009

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