

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084108

FILED
Mar 20, 2009
Secretary of State

Entity Name: CACAU BRAZIL LLC.

Current Principal Place of Business:

3333 RICE STREET
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3333 RICE STREET
SUITE 402
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAVAO, PEDRO JR.
3333 RICE STREET
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAVAO, PEDRO JR.
Address: 2889 MCFARLANE RD. APT. 918
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: PAVAO, ANA C FREIRE
Address: 2889 MCFARLANE RD. APT. 918
City-St-Zip: MIAMI, FL 33133

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: PEDRO PAVAO JR

MR

03/20/2009

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