2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100767

Entity Name: SHEFAOR BRAZIL, L.L.C.

FILED Jun 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18851 N.E. 29TH AVENUE SUITE# 1011 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18851 N.E. 29TH AVENUE, SUITE 1011 AVENTURA, FL 33180 FEI Number: 26-1196582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EISINGER, BROWN, LEWIS & FRANKEL, P.A. 4000 HOLLYWOOD BLVD., SUITE 265 SOUTH HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 STIVELMAN, JACQUES C
 Name:

 Address:
 18851 N.E. 29TH AVENUE, SUITE 1011
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: EISINGER, BROWN, LEWIS & FRANKEL MGR 06/08/2009