2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L08000020236

Entity Name: BRAZILIAN EMAGRECE LLC

Current Principal Place of Business:

4532 W KENNEDY BLVD
SUITE 324
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W KENNEDY BLVD
SUITE 324
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2048317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, KALE A
5304 W KENNEDY BLVD
SUITE 306
TAMPA, FL 33609 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: MGR ( ) Delete
Name: MILLER, BRANDON
Address: 258 SUNSET KEY
City-St-Zip: SECAUCUS, NJ 07094

Title: ..R ( ) Delete
Name: EVANS, KALE
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: EVANS, KALE
Address: 5403 W KENNEDY BLVD UNIT 306
City-St-Zip: TAMPA, FL 33609

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: KALE EVANS MGR 04/08/2009

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