

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021889

FILED
Mar 15, 2010
Secretary of State

Entity Name: BIA BRAZIL, LLC.

Current Principal Place of Business:

8621 W MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

8621 W MCNAB RD
TAMARAC, FL 33321 US

Current Mailing Address:

8621 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

8621 W MCNAB RD
TAMARAC, FL 33321 US

FEI Number: 26-2069272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERISTY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMMARTINO, CAROLINA
Address: 8621 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: MG
Name: CARLOS, ARY ZUVI
Address: 8621 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

I hereby 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: CAROLINA SAMMARTINO

MGRM

03/15/2010

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