

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021889

FILED
Apr 02, 2011
Secretary of State

Entity Name: BIA BRAZIL, LLC.

Current Principal Place of Business:

8621 W MCNAB RD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8621 W MCNAB RD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-2069272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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
Name: SAMMARTINO, CAROLINA
Address: 8621 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 US

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

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 SANTAMARINO

MGRM

04/02/2011

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