

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028825

Entity Name: SAMBA-BRAZIL, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

566 S. PELICAN DRIVE
SARASOTA, FL 34237

New Principal Place of Business:

4035 SOUTH SCHOOL AVE
D2
SARASOTA, FL 34231

Current Mailing Address:

566 S. PELICAN DRIVE
SARASOTA, FL 34237

New Mailing Address:

4035 SOUTH SCHOOL AVE
D2
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAROSTECKI, NICOLE S.A.
566 S. PELICAN DRIVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SWAIN, RENATA
4035 SOUTH SCHOOL AVE
D2
SARASOTA, FL 34231 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: RENATA SWAIN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAIN, RENATA
Address: 566 S. PELICAN DRIVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWAIN, RENATA
Address: 4035 SOUTH SCHOOL AVE APT D2
City-St-Zip: SARASOTA, FL 34231

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: RENATA SWAIN

MGR

03/22/2009

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