

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043341

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOTEQUIM CARIOCA BRAZILIAN BAR & GRILL, LLC

Current Principal Place of Business:

1900 N BAYSHORE DR
APT 2318
MIAMI, FL 33132 US

New Principal Place of Business:

900 BISCAYNE BLVD
R-102/R-103
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DR
APT 2318
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-2471465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAN, ANDREI M
1900 N BAYSHORE DR
APT 2318
MIAMI, FL 33132 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 () Delete
Name: QUINTAN, ANDREI M
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: QUEIROZ, JULIO
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTAN, ANDREI M (90%)
Address: 1900 N BAYSHORE DR, APT 2318
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change () Addition
Name: QUEIROZ, JULIO B (10%)
Address: 50 BISCAYNE BLVD, APT 1511
City-St-Zip: MIAMI, FL 33132 US

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: ANDREI M QUINTAN

MGRM

03/23/2009

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