

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073542

FILED
Apr 01, 2009
Secretary of State

Entity Name: BRAZETHANOL, LLC

Current Principal Place of Business:

940 LINCOLN ROAD, #319
MIAMI BEACH, FL 33139

New Principal Place of Business:

940 LINCOLN ROAD, #219
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN ROAD, #319
MIAMI BEACH, FL 33139

New Mailing Address:

940 LINCOLN ROAD, #219
MIAMI BEACH, FL 33139

FEI Number: 26-3074088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAZFLOOR, LLC
940 LINCOLN ROAD, #319
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRAZFLOOR, LLC
940 LINCOLN ROAD, #219
MIAMI BEACH, FL 33139 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: JACKSON STAACK

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: STAACK, JACKSON
Address: 940 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: JACKSON STAACK

MR

04/01/2009

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