

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099476

FILED
Jun 17, 2009
Secretary of State

Entity Name: BRAZIL OUTLET, LLC.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
UNIT 17, SUITE 08
ORLANDO, FL 32819 US

New Principal Place of Business:

5716 INTERNATIONAL DR
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIRCLE
UNIT 17 SUITE 08
ORLANDO, FL 32819 US

New Mailing Address:

5716 INTERNATIONAL DR
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVES, JEFFERSON A
Address: 8810 COMMODITY CIRCLE UNID 17 ST 08
City-St-Zip: ORLANDO, FL 32819 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVES, JEFFERSON A
Address: 5716 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Change (X) Addition
Name: LEITE, ELIZABETE
Address: 5716 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819 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: ELIZABETE LEITE

MGR

06/17/2009

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