

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105821

FILED
Jul 10, 2009
Secretary of State

Entity Name: BRAZIL BOTANICAL CO. LLC

Current Principal Place of Business:

123 SE 3 AVE - # 103
MIAMI, FL 33131

New Principal Place of Business:

123 SE 3 AVE - # 159
MIAMI, FL 33131

Current Mailing Address:

123 S.E. 3 AVENUE
#159
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4227242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HILLARY K. RODRIGUEZ, P.A.
232 ANDALUSIA AVE
STE 202
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MALONE, SHAYNE R
Address: 123 SE 3 AVE. #159
City-St-Zip: MIAMI, FL 33131

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: SHAYNE R. MALONE

MR.

07/10/2009

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