

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105821

FILED
Feb 06, 2010
Secretary of State

Entity Name: BRAZIL BOTANICAL CO. LLC

Current Principal Place of Business:

123 SE 3 AVE - # 159
MIAMI, FL 33131

New Principal Place of Business:

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 ()**

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: MR.
Name: MALONE, SHAYNE R
Address: 123 SE 3 AVE. #159
City-St-Zip: MIAMI, FL 33131

I hereby 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.

02/06/2010

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