

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: BRAZIL 24HRS. BAKERY & CAFE LLC

Current Principal Place of Business:

5648 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

5648 INTERNATIONAL DR.
ORLANDO, FL 32819 US

Current Mailing Address:

5648 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

5648 INTERNATIONAL DR.
ORLANDO, FL 32819 US

FEI Number: 26-3813051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, ADELINA C
8114 BLUESTAR CIR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRIQUE, CESAR T
Address: 5615 ESTABROOK WOODS DR APT 102
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM
Name: HENRIQUE, JULIANA S
Address: 5615 ESTABROOK WOODS DR APT 102
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM
Name: HENRIQUE, CAROLINA S
Address: 5615 ESTABROOK WOODS DR APT 102
City-St-Zip: ORLANDO, FL 32839 US

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: CESAR HENRIQUE

MGR

04/02/2011

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