

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043663

FILED
Jan 07, 2011
Secretary of State

Entity Name: BRAZILIAN CONVENIENCE STORE, LLC

Current Principal Place of Business:

1314 WEST NORTH BLVD, US HWY 441
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1314 WEST NORTH BLVD, US HWY 441
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-4808126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, LUCY MRS
35130 TWIN LAKES BLVD
LEESBURG, FL 34788 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: MGRM
Name: MARTINS, LUCY MRS
Address: 35130 TWIN LAKES BLVD
City-St-Zip: LEESBURG, FL 34788

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: LUCY MARTINS

MGR

01/07/2011

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