

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048091

Entity Name: BRITTO EUROPE LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE
2503
MIAMI BEACH, FL 33140

New Principal Place of Business:

147 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

4775 COLLINS AVENUE
2503
MIAMI BEACH, FL 33140

New Mailing Address:

147 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

FEI Number: 27-0209193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HESKIEL, RAOUL
147 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: RAOUL HESKIEL

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEBAN, JEAN-PHILIPPE
Address: 3301 NE 1ST AVENUE UNIT 2501
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: HESKIEL, RAOUL
Address: 147 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 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: JEAN-PHILIPPE SEBAN

MGR

03/16/2010

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