

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056990

Entity Name: BRAZIL OCEAN CLUB LLC

FILED  
Apr 09, 2010  
Secretary of State

## Current Principal Place of Business:

4029 BEE RIDGE RD. 5105  
SARASOTA, FL 34233 US

## New Principal Place of Business:

4029 BEE RIDGE RD.  
5105  
SARASOTA, FL 34233 US

## Current Mailing Address:

4029 BEE RIDGE RD. 5105  
SARASOTA, FL 34233 US

## New Mailing Address:

4029 BEE RIDGE RD.  
5105  
SARASOTA, FL 34233 US

FEI Number: 27-0363038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIRK, JOSEPH B  
4029 BEE RIDGE RD. 5105  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

SHIRK, JOSEPH B  
4029 BEE RIDGE RD.  
5101  
SARASOTA, FL 34233 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:

04/09/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SHIRK, JOSEPH B  
Address: 4029 BEE RIDGE RD. 5105  
City-St-Zip: SARASOTA, FL 34233 US

Title: MGR  
Name: RIBEIRO, VINICIUS  
Address: 1809 SE 20 RD  
City-St-Zip: MIAMI, FL 33035

Title: MGR  
Name: PRINCE, MICHAEL  
Address: 4106 CENTRAL SARASOTA PKWY #1035  
City-St-Zip: SARASOTA, FL 34238

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: JOSEPH B. SHIRK

MGRM

04/09/2010

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