

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057426

FILED
Mar 28, 2010
Secretary of State

Entity Name: 416 BRAZILIAN AVENUE, LLC

Current Principal Place of Business:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 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: FRISBIE, DAVID W
Address: 439 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: DAVID FRISBIE

MGR

03/28/2010

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