## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057426

Entity Name: 416 BRAZILIAN AVENUE, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

439 WORTH AVENUE

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

439 WORTH AVENUE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH, FL 33480 US PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZISKA, MAURA A KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 950 WEST PALM BEACH, FL 33401 US CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33 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: FRANK RODRIGUEZ, CEO 02/08/2011

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 Statues.

SIGNATURE: DAVID FRISBIE M 02/08/2011