

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057426

FILED
Mar 11, 2012
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:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

439 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: 27-2270619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33 US

Name and Address of New Registered Agent:

FRISBIE, DAVID W
439 WORTH AVE
PALM BEACH, FL 33480 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: DAVID FRISBIE

03/11/2012

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

03/11/2012

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