2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003629

FILED
Jan 05, 2011
Secretary of State

Entity Name: BRAHMA USA, LLC.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ.
3162 COMMODORE PLAZA, UNIT 3A/B
COCONUT GROVE, FL 33133 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: INTEGRAL SOLUTIONS INVESTORS, LLC
Address: 2199 PONCE DE LEON BLVD., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: MAURO IURMAN MGR 01/05/2011

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