

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000092078

Entity Name: BRAZIL HOLDINGS LLC

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 835008
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 27-3387278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 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: MGR
Name: PIMENTA, ADRIANO D
Address: 200 S. BISCAYNE BLVD. #4650
City-St-Zip: MIAMI, FL 33131 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: ADRIANO PIMENTA

MGR

09/10/2012

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