

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108067

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALL CARIOCA IMPORT & EXPORT, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
R102
MIAMI, FL 33132

New Principal Place of Business:

1504 BAY ROAD
APT 915
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD
APT 915
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3684991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTEQUIM CARIOCA BRAZILIAN BAR & GRILL
900 BISCAYNE BLVD
R102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

QUINTAN, ANDREI M
1504 BAY ROAD
APT 915
MIAMI BEACH, FL 33139 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: ANDREI QUINTAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREI, QUINTAN M
Address: 1504 BAY ROAD, APT 915
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREI QUINTAN

MGRM

04/30/2011

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