

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011705

Entity Name: BRAZIL ITALIA LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

6120 ALMOND TERRACE
PLANTATION, 33317 BR

New Principal Place of Business:

6120 ALMOND TERRACE
PLANTATION, FL 33317 US

Current Mailing Address:

6120 ALMOND TERRACE
PLANTATION, 33317 BR

New Mailing Address:

6120 ALMOND TERRACE
PLANTATION, FL 33317 US

FEI Number: 27-4693594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATIA CPA PA
14850 SW 152ND CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

STATIA CPA PA
7770 SW 104TH ST
200
MIAMI, FL 33156 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: STATIA CPA PA

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DASILVA, ROSELI
Address: 6120 ALMOND TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: SIMONETTI, JOSEPH R
Address: 6120 ALMOND TERRACE
City-St-Zip: PLANTATION, FL 33317 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: JOSPEH SIMONETTI

MRGM

03/12/2012

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