

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036049

Entity Name: EUROBRAZ INVEST, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O WILLY MAIRET
1000 VENETIAN WAY, #812
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O WILLY MAIRET
1000 VENETIAN WAY, #812
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-1271972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRET, WILLY
1000 VENETIAN WAY, #812
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAIRET, WILLY
Address: 1000 VENETIAN WAY, #812
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: WILLY MAIRET

MGR

01/10/2012

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