

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114930

Entity Name: 354 BRAZILIAN LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

354 BRAZILIAN STREET
PALM BEACH, FL 33480

New Principal Place of Business:

354 BRAZILIAN AVE
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 69
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 45-3571178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STEVEN T ESQ.
11317 NW 199TH AVE
ALACHUA, FL 32615 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: GOLD, STEVEN T
Address: 11317 NW 199TH AVE
City-St-Zip: ALACHUA, FL 32615 US

Title: MGR
Name: JOHNSON, TUCKER S
Address: 11450 S.E. DIXIE HIGHWAY SUITE 202
City-St-Zip: HOBE SOUND, FL 33455 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: STEVEN GOLD

MGR

02/26/2012

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