

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002838

FILED
Apr 29, 2004
Secretary of State

Entity Name: DATERRA & BRUZZI LLC

Current Principal Place of Business:

2305 N.W. 107TH AVENUE, SUITE 2M45
MIAMI, FL 33172

New Principal Place of Business:

801 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2305 N.W. 107TH AVENUE, SUITE 2M45
MIAMI, FL 33172

New Mailing Address:

3801 NE 207TH STREET
#1104
AVENTURA, FL 33180

FEI Number: 01-0791476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: LUIS NORBERTO PASCOA, L
Address: AV. CORONEL SILVA TELLES, 276,
City-St-Zip: CAMPINAS, SAO PAULO BRAZIL,

Title: MGR () Delete
Name: MIGUEL GILBERTO PASC, OAL
Address: RUA DR. GUILHERME DA SILVA, 520
City-St-Zip: CAMPINAS, SAO PAULO BRAZIL,

Title: MGR () Delete
Name: PAULO SERGIO PASCOAL,
Address: CONDOMINIO VILLAGE SANS SOUCI #45
City-St-Zip: VALINHOS SAN PAULO,

Title: MGR () Delete
Name: PASCHOAL, WALTER
Address: ALAMEDA DOS IBISCOS, 27, CAMPINAS
City-St-Zip: SAO PAULO, BRAZIL,

Title: MGR () Delete
Name: PIZANO, OSVALDO
Address: ALPHAVILLE CAMPINAS, RUA TAPIRIRI, 130
City-St-Zip: CAMPINAS, SAO PAULO BRAZIL,

Title: MGR () Delete
Name: JOSE LUIZA MOLINDA,
Address: RUA IPE ROXO, 51 CAMPINAS
City-St-Zip: SAO PAULO, BRAZIL,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASCOAL, LUIS N MGR
Address: AV. CORONEL SILVA TELLES, 276,
City-St-Zip: CAMPINAS,, SP 13024-001 BR

Title: MGR (X) Change () Addition
Name: PASCOAL, MIGUEL G
Address: RUA DR. GUILHERME DA SILVA # 520
City-St-Zip: CAMPINAS,, SP 13024-001 BR

Title: MGR (X) Change () Addition
Name: PASCOAL, PAULO S MGR
Address: CONDOMINIO VILLAGE SANS SOUCI #45
City-St-Zip: VALINHOS, SP 13100 BR

Title: MGR (X) Change () Addition
Name: PASCHOAL, WALTER MGR
Address: ALAMEDA DOS IBISCOS # 27
City-St-Zip: CAMPINAS, SP 13024-001 BR

Title: MGR (X) Change () Addition
Name: PASCOAL, ISABELA MGR
Address: 3801 NE 207TH STREET # 1104
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: MOLINA, JOSE L MGR
Address: RUA MADRE PAULINA # 51
City-St-Zip: CAMPINAS, SP 13085-150 BR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ISABELA PASCOAL

MGR

04/29/2004

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