

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002838

FILED
Apr 30, 2007
Secretary of State

Entity Name: DATERRA & BRUZZI LLC

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

FEI Number: 01-0791476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANASGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 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: NS CORPORATE SERVICE INC.

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGR () Delete
Name: MOLINA, JOSE L
Address: RUA IPE ROXO #51
City-St-Zip: SAO PAULO BRAZIL, 13085 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

D

04/30/2007

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