

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002838

FILED
Apr 29, 2008
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:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 01-0791476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 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 () 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
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City-St-Zip:

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: PASCOAL

MGR

04/29/2008

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