

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002838

Entity Name: DATERRA & BRUZZI LLC

FILED
Apr 21, 2009
Secretary of State

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:

1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 US

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:

MENEZES, SIDNEY
1925 BRICKELL AVENUE
D-205
MIAMI, FL 33129 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: SIDNEY MENEZES

04/21/2009

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: LUIS N. PASCOAL

MGR

04/21/2009

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