

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000425

Entity Name: 215 BRAZILIAN HOLDING LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

C/O RFR HOLDING LLC
390 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O RFR HOLDING LLC
390 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-8255181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
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
Name: ROSEN, ABY
Address: 390 PARK AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ABY ROSEN

MR.

02/16/2010

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