2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000059057

Entity Name: BBB INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

2582 S. MAGUIRE RD.
SUITE 125
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2582 S. MAGUIRE RD.
SUITE 125
OCOEE, FL 34761

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: MGRM ( ) Delete
Name: SICOLI, FRANK I
Address: 2582 S. MAGUIRE RD., SUITE 125
City-St-Zip: OCOEE, FL 34761

Title: MGRM ( ) Delete
Name: SICOLI, GLORIA
Address: 2582 S. MAGUIRE RD., SUITE 125
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: FRANK I SICOLI MGRM 04/28/2009

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