

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059057

FILED
Apr 27, 2011
Secretary of State

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: 26-2805432

FEI Number Applied For ()

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
Name: SICOLI, FRANK I
Address: 2582 S. MAGUIRE RD., SUITE 125
City-St-Zip: OCOEE, FL 34761

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

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: FRANK I. SICOLI

MGRM

04/27/2011

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