

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014831

FILED
Sep 22, 2008
Secretary of State

Entity Name: BUSINESS COUNTRY TO COUNTRY, LLC

Current Principal Place of Business:

15232 SW 31ST. STREET
MIAMI, FL 33185

New Principal Place of Business:

1325 NW 93RD COURT, B-103
MIAMI, FL 33172

Current Mailing Address:

PO BOX 522903
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1135112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RODRIGUEZ, ARACELYS
Address: 15232 SW 31ST. STREET
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: FERNANDEZ, LUIS ARMANDO
Address: 15232 SW 31ST. STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ARACELYS
Address: 1325 NW 93RD COURT, B-103
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: FERNANDEZ, LUIS ARMANDO
Address: 1325 NW 93RD COURT, B-103
City-St-Zip: MIAMI, FL 33172

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: LF

OWNE

09/22/2008

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