

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010656

Entity Name: B & C U.S., LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

15875 NW 15TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 314
AVENTURA, FL 33180

Current Mailing Address:

15875 NW 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

PO BOX 546761
MIAMI BEACH, FL 33154

FEI Number: 20-2265819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30TH AVENUE
SUITE 311-312
AVENTURA, FL 33180 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: ARNAUD SITBON

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SITBON, ANOUK
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: AYACHE, YANNICK
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SITBON, ANOUK
Address: 20900 NE 30TH AVENUE, SUITE 314
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: AYACHE, YANNICK
Address: 20900 NE 30TH AVENUE, SUITE 314
City-St-Zip: AVENTURA, FL 33180

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: YANNICK AYACHE

MGR

09/11/2008

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