

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073139

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: B&S GLOBAL INVESTMENTS II, LLC

## Current Principal Place of Business:

2700 SW 87TH AVENUE  
SUITE B  
MIAMI, FL 33165

## New Principal Place of Business:

2510 SW 87TH AVENUE  
MIAMI, FL 33165

## Current Mailing Address:

2700 SW 87TH AVENUE  
SUITE B  
MIAMI, FL 33165

## New Mailing Address:

2510 SW 87 AVE  
MIAMI, FL 33165

FEI Number: 20-4083716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORELLI, DWIGHT A  
2700 SW 87TH AVENUE  
SUITE B  
MIAMI, FL 33165 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: BORELLI, DWIGHT A  
Address: 10800 S.W. 120 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: SUAREZ, ARMANDO  
Address: 2510 S.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: GONZALEZ, MARIA INES  
Address: 2510 S.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARMANDO L SUAREZ

MGRM

03/11/2009

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