

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073139

FILED
Feb 23, 2010
Secretary of State

Entity Name: B&S GLOBAL INVESTMENTS II, LLC

Current Principal Place of Business:

2510 SW 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2510 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

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:

SUAREZ, ARMANDO L
2510SW87AVE
MIAMI, FL 33165 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: ARMANDO L SUAREZ

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, ARMANDO L
Address: 2510SW87AVE
City-St-Zip: MIAMI, FL 33165

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

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: ARMANDO L SUAREZ

MGRM

02/23/2010

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