

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023893

Entity Name: B & S ONE,LLC.

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1090 NW 23 STREET  
MIAMI, FL 33127

**New Principal Place of Business:**

1090 NW 23 STREET  
MIAMI, FL 33127 UN

**Current Mailing Address:**

1901 N.E.197 TERRACE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 20-8608815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOSOY, IGOR  
1901NE197 TERRACE  
MIAMI, FL 33179 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: LITVINOV, BORIS  
Address: 1901 N.E. 197 TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM  
Name: VANGANI, SUNIL  
Address: P.O. BOX 350850  
City-St-Zip: MIAMI, FL 33142

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: BORIS LITVINOV

MNGR

04/29/2012

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