

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078431

FILED
Jan 14, 2008
Secretary of State

Entity Name: B & I BUY & INVEST INTERNATIONAL LLC

Current Principal Place of Business:

821 NORTHWEST 85TH TERRACE, SUITE 2209
PLANTATION, FL 33324

New Principal Place of Business:

901 NORTHWEST 85TH TERRACE, SUITE 1411
PLANTATION, FL 33324

Current Mailing Address:

821 NORTHWEST 85TH TERRACE, SUITE 2209
PLANTATION, FL 33324

New Mailing Address:

901 NORTHWEST 85TH TERRACE, SUITE 1411
PLANTATION, FL 33324

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

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: BEKISOGLU-YUCEL, OYA
Address: 821 NORTHWEST 85TH TERRACE, SUITE 2209
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: YUCEL, NACI F
Address: 821 NORTHWEST 85TH TERRACE, SUITE 2209
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: BEKISOGLU-YUCEL, OYA
Address: 821 NORTHWEST 85TH TERRACE, SUITE 2209
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEKISOGLU-YUCEL, OYA
Address: 901 NORTHWEST 85TH TERRACE, SUITE 1411
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: YUCEL, NACI F
Address: 901 NORTHWEST 85TH TERRACE, SUITE 1411
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: BEKISOGLU-YUCEL, OYA
Address: 901 NORTHWEST 85TH TERRACE, SUITE 1411
City-St-Zip: PLANTATION, FL 33324

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: OYA BEKISOGLU-YUCEL

MGR

01/14/2008

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