

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118533

Entity Name: 2B MINING & METALS, LLC.

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

2618 NW 97TH AVENUE  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

2618 NW 97TH AVENUE  
DORAL, FL 33172 US

## New Mailing Address:

FEI Number: 26-1470082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 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: BERTANI, CESAR A  
Address: 2618 NW 97TH AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM ( ) Delete  
Name: BAIKOGLU, JASMINE M  
Address: 2618 NW 97TH AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BATTISTINI, EDUARDO  
Address: RUA ALMIRANTE BARROSO 45, TORRE TOPAZIO604  
City-St-Zip: JOAO PAULO, FLORIANOPOLIS, SC 88030 BR

Title: MGRM ( ) Change (X) Addition  
Name: LOPEZ, MARIA T  
Address: VIA 4 NOVEMBRE #17  
City-St-Zip: MADESANO, PARMA, ITALY, IT 43014

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: CESAR A. BERTANI

MGR

02/18/2008

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