

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118533

FILED
Apr 21, 2009
Secretary of State

Entity Name: 2B MINING & METALS, LLC.

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: BATTISTINI, EDUARDO
Address: RUA ALMIRANTE BARROSO 45, TORRE TOPAZIO604
City-St-Zip: JOAO PAULO, FLORIANOPOLIS, SC 88030 BR

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

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: CESAR A. BERTANI

MGR

04/21/2009

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