

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000118533

Entity Name: 2B MINING & METALS, LLC.

**FILED**  
**Feb 26, 2010**  
**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:**

O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE # 5  
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERTANI, CESAR A  
Address: 2618 NW 97TH AVENUE  
City-St-Zip: DORAL, FL 33172 US

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

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

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: CESAR A BERTANI

MGR

02/26/2010

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