

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059057

FILED
Mar 03, 2012
Secretary of State

Entity Name: BBB INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

2582 S. MAGUIRE RD.
SUITE 125
OCOOEE, FL 34761

New Principal Place of Business:

1939 BROADLEAF COURT
WINDERMERE, FL 34786

Current Mailing Address:

2582 S. MAGUIRE RD.
SUITE 125
OCOOEE, FL 34761

New Mailing Address:

1939 BROADLEAF COURT
WINDERMERE, FL 34786

FEI Number: 26-2805432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SICOLI, FRANK
1939 BROADLEAF COURT
WINDERMERE, FL 34786 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: FRANK SICOLI

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICOLI, FRANK I
Address: 1939 BROADLEAF COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: SICOLI, GLORIA
Address: 1939 BROADLEAF COURT
City-St-Zip: WINDERMERE, FL 34786

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: FRANK SICOLI

MGRM

03/03/2012

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