

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081890

Entity Name: B2B USA LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

187 NW 57 AVE, STE 8
MIAMI, FL 33127 US

New Principal Place of Business:

187 NW 57 AVE
STE 8
MIAMI, FL 33126 US

Current Mailing Address:

187 NW 57 AVE, STE 8
MIAMI, FL 33127 US

New Mailing Address:

360 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 US

FEI Number: 26-3280155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: VAZQUEZ, MICHAEL
Address: 2721 S.W. 97 AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Delete
Name: ROBLES, EDUARDO
Address: 2721 S.W. 97 AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Delete
Name: RUBIO, CARLOS C
Address: 2721 S.W. 97 AVE.
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, MICHAEL
Address: 360 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MICHAEL VAZQUEZ

VP

05/01/2009

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