

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081890

Entity Name: B2B USA LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

7355 NW 35TH ST.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

360 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

7355 NW 35TH ST.
MIAMI, FL 33122 US

FEI Number: 26-3280155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: VAZQUEZ, MICHAEL
Address: 360 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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

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: MICHAEL VAZQUEZ

PRES

03/08/2010

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