2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106621

Entity Name: B & Q INTERNATIONAL GROUP, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13727 EDEN ISLE BLVD. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13727 EDEN ISLE BLVD. WINDERMERE, FL 34786

FEI Number: 27-1251411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATULEVICIUS, MELISSA 13727 EDEN ISLE BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATULEVICIUS, MELISSA Address: 13727 EDEN ISLE BLVD. City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 QUIROGA, SERGIO A

 Address:
 13727 EDEN ISLE BLVD

 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 Statues.

SIGNATURE: MELISSA BATULEVICIUS MNGR 01/17/2011