

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041593

Entity Name: BMB GROUP USA LLC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

100 KINGS POINT DRIVE
APT 419
SUNNY ISLES, FL 33160

New Principal Place of Business:

930 NW 179 TH AV
PEMBROKE PINES, FL 33029

Current Mailing Address:

100 KINGS POINT DRIVE
APT 419
SUNNY ISLES, FL 33160

New Mailing Address:

930 NW 179 TH AV
PEMBROKE PINES, FL 33029

FEI Number: 24-2483306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANCIS, BORIS
100 KINGS POINT DRIVE
APT 419
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

JANCIS, BORIS
930 NW 179 TH AV
PEMBROKE PINES, FL 33029 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: BORIS JANCIS

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANCIS, BORIS
Address: 930 NW 179 TH AV
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: CALANDRIA, MONICA G
Address: 930 NW 179 TH AV
City-St-Zip: PEMBROKE PINES, FL 33029

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: BORIS JANCIS

MGR

04/06/2011

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