

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041593

Entity Name: BMB GROUP USA LLC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

930 NW 179 TH AV
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

930 NW 179 TH AV
PEMBROKE PINES, FL 33029

New Mailing Address:

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

MGR

03/15/2012

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