

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000093057

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** B & S INTERNATIONAL HOLDINGS LLC

**Current Principal Place of Business:**

10770 NW 68TH LANE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10770 NW 68TH LANE  
MIAMI, FL 33178

**New Mailing Address:**

7625 SW 84TH COURT  
MIAMI, FL 33143

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: BENITEZ, LORENZO  
Address: 10770 NW 68TH LANE  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: MORALES, ANTONIO  
Address: 7625 SW 84TH COURT  
City-St-Zip: MIAMI, FL 33143

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: LORENZO BENITEZ

MGR

04/07/2011

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