

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093057

FILED
Feb 06, 2012
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:

7625 SW 84TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-4266142

FEI Number Applied For ()

FEI Number Not Applicable ()

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

02/06/2012

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