

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054985

Entity Name: B2B GLOBAL SOLUTIONS L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18495 S. DIXIE HWY #208
CUTLER BAY, FL 33157

New Principal Place of Business:

2210 MEARS PKWY
MARGATE, FL 33063

Current Mailing Address:

18495 S. DIXIE HWY #208
CUTLER BAY, FL 33157

New Mailing Address:

2210 MEARS PKWY
MARGATE, FL 33063

FEI Number: 45-2156942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET SUITE 103
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: MGRM
Name: CARRILLO, WILLIAM
Address: 2210 MEARS PKWY
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: HERNANDEZ, RAFAEL
Address: 2210 MEARS PKWY
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: RIVERO, CARLOS
Address: 2210 MEARS PKWY
City-St-Zip: MARGATE, FL 33063

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: RAFAEL HERNANDEZ

MGRM

04/30/2012

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