

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095724

Entity Name: B1 USA, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2295 S HIAWASSEE RD # 312
ORLANDO, FL 32835 US

New Principal Place of Business:

1080 CYPRESS PARKWAY #1128
KISSIMMEE, FL 34759 US

Current Mailing Address:

2295 S HIAWASSEE RD # 312
ORLANDO, FL 32835 US

New Mailing Address:

1080 CYPRESS PARKWAY #1128
KISSIMMEE, FL 34759 US

FEI Number: 45-3050938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YONG K
2295 S HIAWASSEE RD # 312
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WU, YONG K
1080 CYPRESS PARKWAY #1128
KISSIMMEE, FL 34759 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: YONG K WU

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WU, YONG K
Address: 1080 CYPRESS PARKWAY #1128
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM
Name: WU, HSIEN C
Address: 1080 CYPRESS PARKWAY #1128
City-St-Zip: KISSIMMEE, FL 34759

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: YONG K WU

MGR

01/26/2012

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