

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001758

FILED
Aug 30, 2009
Secretary of State**Entity Name:** NEXT LEVEL SOLUTIONS - US, LLC**Current Principal Place of Business:**13155 S.W. 134TH STREET, #107
MIAMI, FL 33186**New Principal Place of Business:**13155 SW 134 ST
MIAMI, FL 33186**Current Mailing Address:**13155 S.W. 134TH STREET, #107
MIAMI, FL 33186**New Mailing Address:**P.O.BOX.771731
MIAMI, FL 33177**FEI Number:** 20-0184975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PACHECO, MELVIN
13155 S.W. 134TH STREET, #107
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GARCIA, NIVIA
13155 S.W. 134TH STREET,
MIAMI, FL 33186 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: NIVIA GARCIA

08/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACHECO, MELVIN
Address: 13155 S.W. 134TH STREET, #107
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: LOPEZ, JIMMY
Address: 13155 S.W. 134TH STREET, #107
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: CONTIN, JUAN C
Address: 13155 S.W. 134TH STREET, #107
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: COTTON, TEOFILO
Address: 13155 S.W. 134TH STREET, #107
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACHECO, MELVIN
Address: P.O BOX 771731
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: GARCIA, NIVIA
Address: P.O.BOX 771731
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NIVIA GARCIA

MGRA

08/30/2009

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