

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001758

Entity Name: NEXT LEVEL SOLUTIONS - US, LLC

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

13155 SW 134 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O.BOX.771731
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0184975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NIVIA
13155 S.W. 134TH STREET,
MIAMI, FL 33186 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 () Delete
Name: PACHECO, MELVIN
Address: P.O BOX 771731
City-St-Zip: MIAMI, FL 33177

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CEO () Change (X) Addition
Name: SABBUBA, MOHD
Address: 13155 S.W. 134TH STREET
City-St-Zip: MIAMI, FL 33186

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: MELVIN PACHECO

MGM

09/23/2009

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