

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001758

FILED
Sep 24, 2009
Secretary of State**Entity Name:** NEXT LEVEL SOLUTIONS - US, LLC**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:**P.O.BOX 771731
MIAMI, FL 33177**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 33177Title: MGR () Delete
Name: GARCIA, NIVIA
Address: P.O.BOX 771731
City-St-Zip: MIAMI, FL 33177Title: CEO (X) Delete
Name: SABBUBA, MOHD
Address: 13155 S.W. 134TH STREET
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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

MGRM

09/24/2009

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