

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001758

FILED
Jan 08, 2010
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:

12485 SW 137 ST
MIAMI, FL 33186

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:

GARCIA, NIVIA
12485 S.W. 137TH 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: VAZQUEZ, RAYMOND
Address: 12485 SW 137 ST
City-St-Zip: MIAMI, FL 33186 US

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: NIVIA GARCIA

MGM

01/08/2010

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