

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000122

Entity Name: B&S US 2008, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

150 S US HIGHWAY 1
SUITE 305
JUPITER, FL 33477

New Principal Place of Business:

11780 US HIGHWAY ONE
SUITE 206
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

150 S US HIGHWAY 1
SUITE 305
JUPITER, FL 33477

New Mailing Address:

11780 US HIGHWAY ONE
SUITE 206
PALM BEACH GARDENS, FL 33408

FEI Number: 75-3268270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: VON BRAUN & SCHRREIBER PRIVATE EQUITY PART
Address: 11780 US HIGHWAY ONE, SUITE 206
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: TIMOTHY J. REYNOLDS

MGR

03/27/2012

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