

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2011
Secretary of State**

DOCUMENT# F09000002938

Entity Name: B&B MEMBERS, INC.

Current Principal Place of Business:

17101 NE 19TH AVENUE
SUITE 205
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17027 WEST DIXIE HIGHWAY #112
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17101 NE 19TH AVENUE
SUITE 205
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17027 WEST DIXIE HIGHWAY #112
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2939700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BENHAMOU, FRANCK
Address: 18911 COLLINS AVENUE APT 2105
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V
Name: BENHAMOU, KARINE
Address: 18911 COLLINS AVENUE APT 2105
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCK BENHAMOU

PD

11/29/2011

Electronic Signature of Signing Officer or Director

Date