

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002938

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: B&B MEMBERS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: BENHAMOU FRANCK

PD

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date