

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2012
Secretary of State**

DOCUMENT# F09000002938

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, JEAN PAUL
Address: 3922 NE 166 ST UNIT S202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V
Name: BENHAMOU, FRANCK
Address: 3922 NE 166 ST UNIT S202
City-St-Zip: NORTH MIAMI 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 JEAN PAUL

PD

10/27/2012

Electronic Signature of Signing Officer or Director

Date