

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030692

Entity Name: B & B INVESTORS USA LLC

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

7270 NW 66TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 66TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUZMAN, ILDEMARO  
7270 NW 66TH STREET  
MIAMI, FL 33166 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: MGRM  
Name: GUZMAN, ILDEMARO  
Address: 7270 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM  
Name: DIAZ, BELIZABETH  
Address: 7270 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGMR  
Name: GUZMAN, MIGUEL  
Address: 7270 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM  
Name: GUZMAN, BELIZA  
Address: 7270 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 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: ILDEMARO GUZMAN

MGRM

02/17/2011

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