

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099048

FILED
Apr 18, 2012
Secretary of State

Entity Name: B & N 1040, LLC

Current Principal Place of Business:

7700 N KENDALL DR
STE 606
MIAMI, FL 33156 US

New Principal Place of Business:

90 SW 3RD STREET
APT 4012
MIAMI, FL 33130 US

Current Mailing Address:

% ALEXANDRE PIQUET, ESQ
801 BRICKELL AVE - STE 900
MIAMI, FL 33131 US

New Mailing Address:

C/O PIQUET LAW FIRM, P.A.
801 BRICKELL AVE - STE 1610
MIAMI, FL 33131 US

FEI Number: 99-0368801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BOHORQUEZ MANTILLA, CARLOS F
Address: 801 BRICKELL AVENUE, SUITE 1610
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: NISEN, ALEXIA
Address: 801 BRICKELL AVENUE, SUITE 1610
City-St-Zip: MIAMI, FL 33131 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: CARLOS BOHORQUEZ

MGR

04/18/2012

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