

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055706

Entity Name: BBI FLORIDA LLC

Current Principal Place of Business:

4750 OAKES ROAD
BAY T
DAVIE, FL 33314

FILED
Jan 15, 2014
Secretary of State
CC6481098149

Current Mailing Address:

4750 OAKES ROAD
BAY T
DAVIE, FL 33314 US

FEI Number: 26-2852594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, LOUIS P.
4750 OAKES ROAD
BAY T
DAVIE, FL 33314 US

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: LOUIS P. GONZALEZ

01/15/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GONZALEZ, LOUIS P
Address 4750 OAKES ROAD
BAY T
City-State-Zip: DAVIE FL 33314

Title MGRM
Name MARCONI, DAVID
Address 4750 OAKES ROAD
BAY T
City-State-Zip: DAVIE FL 33314

Title ADMINSTRATIVE MANAGER
Name LAZARO, HELEN
Address 4750 OAKES ROAD
BAY T
City-State-Zip: DAVIE FL 33314

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN LAZARO

ADMIN MGR

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date