

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055706

Entity Name: BBI FLORIDA LLC

Current Principal Place of Business:

247 SW 8 ST
427
MIAMI, FL 33130

Current Mailing Address:

247 SW 8 ST
427
MIAMI, FL 33130 US

FEI Number: 26-2852594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, FRANCESCA ESQ.
3001 SW 3RD AVE
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GONZALEZ, LOUIS P
Address 247 SW 8 ST #427
City-State-Zip: MIAMI FL 33130

Title MGRM
Name MARCONI, DAVID
Address 247 SW 8 ST #427
City-State-Zip: MIAMI FL 33130

Title MGRM
Name DI MAURO, MARIA P
Address 247 SW 8 ST #427
City-State-Zip: MIAMI FL 33130

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA PAULA DI MAURO

MGRM

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date