2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030692

Entity Name: B & B INVESTORS USA LLC

Current Principal Place of Business:

8670 NW 101 PLACE STREET DORAL. FL 33178

Current Mailing Address:

550 BILTMORE WAY STE 200 CORAL GABLES. FL 33134 US

FEI Number: 80-0397592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY STE 200 CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT, CPA 01/13/2015

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC4739728898

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GUZMAN, ILDEMARO Name DIAZ, BELIZABETH

Address 8670 NW 101 PLACE STREET Address 8670 NW 101 PLACE STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title MGMR Title MGRM

Name GUZMAN, MIGUEL Name GUZMAN, BELIZA

Address 8670 NW 101 PLACE STREET Address 8670 NW 101 PLACE STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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.