

2017 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

FILED
Apr 27, 2017
Secretary of State
CC1282184832

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

04/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GUZMAN, ILDEMARO
Address 8670 NW 101 PLACE STREET
City-State-Zip: DORAL FL 33178

Title MGRM
Name DIAZ, BELIZABETH
Address 8670 NW 101 PLACE STREET
City-State-Zip: DORAL FL 33178

Title MGMR
Name GUZMAN, MIGUEL
Address 8670 NW 101 PLACE STREET
City-State-Zip: DORAL FL 33178

Title MGRM
Name DIAZ, BELISA
Address 8670 NW 101 PLACE STREET
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.

SIGNATURE: ILDEMARO GUZMAN

MGRM

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date