

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064628

Entity Name: BBC RETAIL & INTERNET LLC

Current Principal Place of Business:

3850 BIRD RD
SUITE 801
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD RD
SUITE 801
MIAMI, FL 33146

FEI Number: 45-2262227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEDRANI, NATHAN
3850 BIRD RD
SUITE 800
MIAMI, FL 33146 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: NATHAN VEDRANI

04/06/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CABRERIZO, TOMAS
Address 3850 BIRD ROAD, SUITE 801
City-State-Zip: MIAMI FL 33146

Title MGR
Name GARCIA, RENE
Address 1600 NW 84 AVE
City-State-Zip: MIAMI FL 33126

Title MGR
Name WILLIAMS, PHARRELL
Address 10960 WILSHIRE BLVD, 5TH FLOOR
City-State-Zip: LOS ANGELES CA 90024

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: TOMAS CABRERIZO

MGR

04/06/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date