## 2024 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 01/30/2024

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CABRERIZO, TOMAS Name GARCIA, RENE Address 3850 BIRD ROAD, SUITE 801 Address 1600 NW 84 AVE City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33126

Title MGR

WILLIAMS, PHARRELL Name

Address 10960 WILSHIRE BLVD, 5TH FLOOR

LOS ANGELES CA 90024 City-State-Zip:

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

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

01/30/2024

**FILED** Jan 30, 2024

**Secretary of State** 

3132978502CC