2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077333

Entity Name: B&B FURNITURE HOLDINGS, LLC

Current Principal Place of Business:

1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DRIVE, SUITE 205
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
2800 PONCE DE LEON BLVD
SUITE 1400
CORAL GABLES, FL 33134 US

Certificate of Status Desired: No

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	CEO		Title	VP
Name	BOUCHER, JAMES		Name	BOUCHER, MICHAEL
Address	1451 OCEAN DRIVE, SUITE 205		Address	1451 OCEAN DRIVE, SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139		City-State-Zip:	MIAMI BEACH FL 33139
Title	VP, SECRETARY, TREASURER		Title	VP
Name	BOUCHER, PERRY		Name	BOUCHER, STEVEN
Address	1451 OCEAN DRIVE, SUITE 205		Address	1451 OCEAN DRIVE, SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139		City-State-Zip:	MIAMI BEACH FL 33139
Title	CFO		Title	AUTHORIZED MEMBER
Name	CEDRATI, ADAM		Name	B&BMANAGEMENT HOLDINGS, INC.
Address	1451 OCEAN DRIVE, SUITE 205		Address	1451 OCEAN DRIVE, SUITE 205
City-State-Zip:	MIAMI BEACH FL 33139		City-State-Zip:	MIAMI BEACH FL 33139

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: JAMES BOUCHER   PRESIDENT   04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail   Date