

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099048

Entity Name: B & N 1040, LLC

Current Principal Place of Business:

90 SW 3RD STREET
APT 4012
MIAMI, FL 33130

Current Mailing Address:

C/O PIQUET LAW FIRM, P.A.
801 BRICKELL AVE - STE 1610
MIAMI, FL 33131 US

FEI Number: 99-0368801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOHORQUEZ MANTILLA, CARLOS F
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

Title MGR
Name NISEN, ALEXIA
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

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: CARLOS F BOHORQUEZ MANTILLA

MGR

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date