2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078001

Entity Name: B&B FORMULATIONS LLC

Current Principal Place of Business:

240 HUNTING LODGE DRIVE MIAMI SPRINGS. FL 33166

Current Mailing Address:

240 HUNTING LODGE DRIVE MIAMI SPRINGS. FL 33166 US

FEI Number: 47-1442719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY S. TANEN, P.A. 4000 PONCE DE LEON BOULEVARD SUITE 570 CORAL GABLES, 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2015

Secretary of State

CC1174557570

Authorized Person(s) Detail:

Title MGR

Name BROCK, WILLIAM B JR.

Address 240 HUNTING LODGE DRIVE

City-State-Zip: MIAMI SPRINGS FL 33166

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: WILLIAM B. BROCK, JR.

MGR

03/19/2015