2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000037791

Entity Name: BB BRICKELL USA, LLC.

Current Principal Place of Business:

8333 NW 53RD STREET

SUITE 504 DORAL, FL 33166

Current Mailing Address:

8333 NW 53RD STREET SUITE 504 DORAL, FL 33166 US

FEI Number: 46-5006280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO, MARTINEZ & RAMIREZ, P.L. 800 DOUGLAS RD STE 149 CORAL GABLES, FL 33134 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 Apr 27, 2018

Secretary of State

CC4809304280

Authorized Person(s) Detail:

SUITE 504

Title AMBR Title AMBR

NameCASTILLO, ERIKANameLOPEZ, MERCEDES CAddress8333 NW 53RD STREETAddress8333 NW 53RD STREET

SUITE 504

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL 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: ERIKA CASTILLO AMBR