

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000764

Entity Name: BB HOLDING USA LLC

Current Principal Place of Business:

6355 NW 36 STREET STE 401
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36 STREET STE 401
MIAMI, FL 33166

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARGAS, JAIRO
6355 NW 36 STREET STE 401
MIAMI, FL 33166 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 RANIERI, LUIGI
Address 6355 NW 36 STREET STE 401
City-State-Zip: MIAMI 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: LUIGI RANIERI

MGR

04/29/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date