2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002938

Entity Name: B&B MEMBERS, INC.

Current Principal Place of Business:

17027 WEST DIXIE HIGHWAY #112 NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

17027 WEST DIXIE HIGHWAY#112 NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2939700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVIES, PATRICK 700 E DANIA BEACH BLVD SUITE 202 DANIA, FL 33004 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 Jan 08, 2014

Secretary of State

CC2505167766

Officer/Director Detail:

Title PD Title V

NameBENHAMOU, JEAN PAULNameBENHAMOU, FRANCKAddress3922 NE 166 ST UNIT S202Address3922 NE 166 ST UNIT S202

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.