

2013 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: Yes

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

Officer/Director Detail :

Title PD
Name BENHAMOU, JEAN PAUL
Address 3922 NE 166 ST UNIT S202
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title V
Name BENHAMOU, FRANCK
Address 3922 NE 166 ST UNIT S202
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.

SIGNATURE: BENHAMOU JEAN PAUL

PD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date