

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002938

**Entity Name:** B&B MEMBERS, INC.

**Current Principal Place of Business:**

17890 WEST DIXIE HWY, # 117  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

17890 WEST DIXIE HWY, # 117  
NORTH MIAMI BEACH, FL 33160 US

**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

**Officer/Director Detail :**

Title PD  
Name BENHAMOU, JEAN PAUL  
Address 17890 WEST DIXIE HWY, # 117  
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title V  
Name BENHAMOU, FRANCK  
Address 17890 WEST DIXIE HWY, # 117  
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

**PRESIDENT**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date