

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030692

Entity Name: B & B INVESTORS USA LLC

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

7270 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7270 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ILDEMARO
7270 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ILDEMARO GUZMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUZMAN, ILDEMARO
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: DIAZ, BELIZABETH
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGMR
Name: GUZMAN, MIGUEL
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: GUZMAN, BELIZA
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ILDEMARO GUZMAN

MGRM

10/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date