2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030692

Entity Name: B & B INVESTORS USA LLC

FILED Oct 03, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7270 NW 66TH STREET 10763 NW 83RD TERR MIAMI, FL 33166 3

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7270 NW 66TH STREET 10763 NW 83RD TERR MIAMI, FL 33166 3

MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, ILDEMARO
7270 NW 66TH STREET
MIAMI, FL 33166 US
GUZMAN, ILDEMARO
10763 NW 83RD TERR
3
MIAMI, FL 33178 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: ILDEMARO GUZMAN 10/03/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUZMAN, ILDEMARO

 Address:
 10763 NW 83RD TERR 3

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGRM

 Name:
 DIAZ, BELIZABETH

 Address:
 10763 NW 83RD TERR 3

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGMR

 Name:
 GUZMAN, MIGUEL

 Address:
 10763 NW 83RD TERR

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGRM

 Name:
 GUZMAN, BELIZA

 Address:
 10763 NW 83RD TERR

 City-St-Zip:
 MIAMI, FL 33178 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 Statues.

SIGNATURE: ILDEMARO GUZMAN MGRM 10/03/2013