

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075052

Entity Name: B & B USA, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

5025 COLLINS AVE
UNIT 2306
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5025 COLLINS AVE
UNIT 2306
MIAMI BEACH, FL 33140

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:

GERTZ, CHRISTOPHER J ESQ.
888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABERGEL, BEROURIA
Address: 5025 COLLINS AVE, UNIT 2306
City-St-Zip: MIAMI BEACH, FL 33140

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: BEROURIA ABERGEL

MGRM

01/12/2011

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