

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075052

Entity Name: B & B USA, LLC

FILED
Jan 09, 2012
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:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

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:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

01/09/2012

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: ABERGEL BEROURIA

MGR

01/09/2012

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