

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000080582

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** BB MOBIL USA LLC

**Current Principal Place of Business:**

10736 SW 145 AVE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

10736 SW 145 AVE  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 27-2878765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTRO, MAX M  
10736 SW 145 AVE  
MIAMI, FL 33186 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:** GERMAN, MICHAEL S  
**Address:** 10736 SW 145 AVE  
**City-St-Zip:** MIAMI, FL 33186

**Title:** MGRM  
**Name:** CASTRO, MAX M  
**Address:** 10736 SW 145 AVE  
**City-St-Zip:** MIAMI, FL 33186

**Title:** MGRM  
**Name:** DE LA CRUZ INOA, JENY ANALIBIS  
**Address:** 10736 SW 145 AVE  
**City-St-Zip:** MIAMI, FL 33186

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:** MICHAEL SALDANA

MR

03/21/2012

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