

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000091804

Entity Name: B & B CRISSAL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10241 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

9709 NW 41ST STREET
105
DORAL, FL 33178

Current Mailing Address:

10241 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

10172 NW 50TH STREET
SUNRISE, FL 33351

FEI Number: 99-0360910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE GREGORIO
ARIAS TOVAR & ASSOCIATES, PA
2250 NW 136 AVENUE
PEMBROKE PINES, FL 33028 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: BOUZO, JOSE A
Address: 10172 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: BOTTI, FIDA A
Address: 10172 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: BOUZO, SABRINA
Address: 10172 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: BOUZO, CRISTINA
Address: 10172 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: JOSE A. BOUZO

MGRM

04/30/2012

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