

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025095

Entity Name: S & S BP OF MIAMI, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

18809 SW 80 COURT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18809 SW 80 COURT
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO
18809 SW 80 COURT
CUTLER BAY, FL 33157 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: PAN-DAVILA, MARIA A
Address: 18809 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: BUSTAMANTE, GIOVANNI
Address: 18809 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: HERRERA DE PAN, LILIAN
Address: 18809 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: MRGM
Name: BUSTAMANTE, CARLOS
Address: 18809 SW 80 COURT
City-St-Zip: MIAMI, FL 33157 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 Statutes.

SIGNATURE: GIOVANNI BUSTAMANTE

MGRM

04/24/2012

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