

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000064628

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** BBC RETAIL & INTERNET LLC

**Current Principal Place of Business:**

3850 BIRD RD  
800  
MIAMI, FL 33146

**New Principal Place of Business:**

3850 BIRD RD  
SUITE 801  
MIAMI, FL 33146

**Current Mailing Address:**

3850 BIRD RD  
800  
MIAMI, FL 33146

**New Mailing Address:**

3850 BIRD RD  
SUITE 801  
MIAMI, FL 33146

**FEI Number:** 45-2262227

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KANTROWITZ, HOWARD  
3850 BIRD RD  
800  
MIAMI, FL 33146 US

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

KANTROWITZ, HOWARD  
3850 BIRD RD  
SUITE 800  
MIAMI, FL 33146 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:** HOWARD KANTROWITZ

04/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CABRERIZO, TOMAS  
**Address:** 3850 BIRD ROAD, SUITE 801  
**City-St-Zip:** MIAMI, FL 33146

**Title:** MGR  
**Name:** GARCIA, RENE  
**Address:** 1600 NW 84 AVE  
**City-St-Zip:** MIAMI, FL 33126

**Title:** MGR  
**Name:** WILLIAMS, PHARRELL  
**Address:** 10960 WILSHIRE BLVD, 5TH FLOOR  
**City-St-Zip:** LOS ANGELES, CA 90024

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:** TOMAS CABRERIZO

MGR

04/09/2012

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