

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122524

Entity Name: B&B MIAMI GROUP, LLC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

6929 RED ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 45-3675081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: MGR
Name: BIGUINE, VALENTIN
Address: 6929 RED ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: GUILLOSSON, JEAN FRANCOIS
Address: 6929 RED ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: VALENTIN BIGUINE

MGR

04/05/2012

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