

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010909

Entity Name: B & B 21, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVE.
SUITE 1704
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVE.
SUITE 1704
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 14-1856839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANA, AURELIO ESQ
717 PONCE DE LEON BLVD STE 225
CORAL GABLES, FL 33134 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: BOSKIS, MARCELA I
Address: 1592 AV SANTA FE
City-St-Zip: BUENOS AIRES C1060ABO ARGENT,

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: MARCELA BOSKIS

MGRM

03/21/2012

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