

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055706

FILED
Feb 18, 2010
Secretary of State

Entity Name: BBI FLORIDA LLC

Current Principal Place of Business:

247 SW 8 ST #427
MIAMI, FL 33130 US

New Principal Place of Business:

247 SW 8 ST
427
MIAMI, FL 33130 US

Current Mailing Address:

247 SW 8 ST #427
MIAMI, FL 33130 US

New Mailing Address:

247 SW 8 ST
427
MIAMI, FL 33130 US

FEI Number: 26-2852594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RUSSO, FRANCESCA ESQ.
3001 SW 3RD AVE
MIAMI, FL 33129 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: FRANCESCA RUSSO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, LOUIS P
Address: 247 SW 8 ST #427
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: MARCONI, DAVID
Address: 247 SW 8 ST #427
City-St-Zip: MIAMI, FL 33130 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: DAVID MARCONI

VP

02/18/2010

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