

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 08, 2010
Secretary of State**

DOCUMENT# L08000055706

Entity Name: BBI FLORIDA LLC

Current Principal Place of Business:

247 SW 8 ST
427
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8 ST
427
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-2852594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: DI MAURO, MARIA P
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

04/08/2010

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