

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055706

FILED  
Mar 02, 2011  
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:**

**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: MARIA PAULA DI MAURO      MGRM      03/02/2011

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