

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 29, 2009
Secretary of State**

DOCUMENT# L08000081320

Entity Name: BBBB, LLC.

Current Principal Place of Business:

10275 COLLINS AVE UNIT 633
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE UNIT 633
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-4222957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURATTI, JASON R
10275 COLLINS AVE UNIT 633
BAL HARBOUR, FL 33154 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 () Delete
Name: BURATTI, JASON R
Address: 9172 COLLINS AVENUE, NO. 17
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURATTI, JASON R
Address: 10275 COLLINS AVENUE UNIT 633
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: /S JASON R. BURATTI

MGRM

08/29/2009

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