

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130708

Entity Name: BBM GROUP LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17021 NE 6TH AV
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17021 NE 6TH AV
MIAMI, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBERMAN, MICHAEL
17021 NE 6TH AV
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL BIBERMAN
17021 NE 6TH AV
MIAMI, FL 33162 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: MICHAEL BIBERMAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREIER, CHAIM
Address: 17021 NE 6TH AV
City-St-Zip: MIAMI, FL 33162

Title: MGR
Name: BIBERMAN, MICHAEL
Address: 17021 NE 6TH AV
City-St-Zip: MIAMI, FL 33162

Title: MGR
Name: MARKOWITZ, CHAVY
Address: 17021 NE 6TH AV
City-St-Zip: MIAMI, FL 33162

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: MICHAEL BIBERMAN

MGR

04/26/2012

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