

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000548

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: BBR, L.L.C.

**Current Principal Place of Business:**

9727 NORTHWEST 44 TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9727 NORTHWEST 44 TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 75-2975425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC.  
2600 DOUGLAS RD., STE. 400  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC.  
550 BILTMORE WAY  
MEZZANINE - SUITE 200  
CORAL GABLES, FL 33134 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:

03/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BALESTRINI, ULISES J  
Address: 9727 N.W. 44TH TERR.  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: BALESTRINI, ULISES  
Address: 9727 NORTHWEST 44 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: ROJAS, JUAN  
Address: 9727 NORTHWEST 44 TERRACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ULISES J. BALESTRINI

MGR

03/07/2005

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