

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