2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000020620

Entity Name: B & B BONS, LLC

MENDED ANNUAL REPORT FILED
Dec 12, 2013
Secretary of State
CC1132766527

Current Principal Place of Business:

5190 LAKE WORTH ROAD GREENACRES. FL 33463

Current Mailing Address:

401 EAST LAS OLAS BLVD SUITE 800 FT LAUDERDALE. FL 33301 US

FEI Number: 27-2809214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 REINHOLD 12/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGING MEMBER

SIGNATURE: JOHN K GRELLE

Name BBX ACQUISITION SUB LLC
Address 401 EAST LAS OLAS BLVD

SUITE 800

City-State-Zip: FT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

CFO

Electronic Signature of Signing Authorized Person(s) Detail

Date

12/12/2013