2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000150770

Entity Name: B&B 1093 NE 79TH STREET, LLC

Current Principal Place of Business:

1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DRIVE SUITE 205 MIAMI BEACH, FL 33139

FEI Number: 36-4873262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C 2800 PONCE DE LEON BOULEVARD SUITE 1400 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT Title VF

Name BOUCHER, JAMES R Name BOUCHER, MICHAEL

Address 1451 OCEAN DRIVE , SUITE 205 Address 1451 OCEAN DRIVE , SUITE 205

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP Title VP, SECRETARY, TREASURER

Name BOUCHER, STEVEN Name BOUCHER, PERRY

Address 1451 OCEAN DRIVE , SUITE 205 Address 1451 OCEAN DRIVE , SUITE 205

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title CFO Title MANAGER

Name CEDRATI, ADAM Name B&B MANAGEMENT HOLDINGS, INC.

Address 1451 OCEAN DRIVE, SUITE 205 Address 1451 OCEAN DRIVE

SUITE 205

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM CEDRATI CFO 04/23/2019

FILED Apr 23, 2019

Secretary of State

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