2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008647

Entity Name: B B INTERNATIONAL, L.L.C.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1530 SOUTH OCEAN BLVD APT 704 1530 SOUTH OCEAN BLVD POMPANO BEACH, FL 33062

APT 704

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1530 SOUTH OCEAN BLVD APT 704 1530 SOUTH OCEAN BLVD

APT 704 POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062 US

PIERPOINT, STEPHEN

FEI Number: 38-3407945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERPOINT, STEPHEN 1530 SOUTH OCEAN BLVD APT 704

1530 SOUTH OCEAN BLVD POMPANO BEACH, FL 33062 **APT 704**

POMPANO BEACH, FL 33062 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: 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BECKER, SILVIA E Name: Name: Address: 1530 SOUTH OCEAN BLVD APT. 704 Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BECKER, BERND Name: Address: 1530 SOUTH OCEAN BLVD APT. 704 Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SILVIA E. BECKER **MGRM** 04/27/2009