

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014840

FILED
Apr 26, 2004
Secretary of State

Entity Name: B&L, LLC

Current Principal Place of Business:

3840 KENT COURT
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3840 KENT COURT
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1143862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: LIPP, ROBERT
Address: 9 ASPEN CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPP, ROBERT
Address: 9 ASPEN CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT LIPP

MGRM

04/26/2004

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