2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 27, 2006 08:00 AM DOCUMENT # L01000020529 **Secretary of State** 1. Entity Name B&B INVESTMENT HOLDINGS, L.L.C. Principal Place of Business . Mailing Address 20113 NORTH KEY DRIVE BOCA RATON FL 33498 20113 NORTH KEY DRIVE BOCA RATON FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 26-0050484 Not Applicat Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABLOSKY, BARRY 20113 NORTH KEY DRIVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33498 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it approache. (NOTE Registered Agent signature required when reinstating) 1/000000404672 FILE NOW!!! FEE IS \$50.00 02/07/06-80003-004 50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM Delete TITLE Change Addini NAME SABLOSKY, BARRY NAME STREET ADDRESS STREET ADDRESS 20113 NORTH KEY DRIVE CRY-ST-7IP BOCA RATON FL 33498 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addii. NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE □ Addision ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF COY: ST-ZIP TITLE ☐ Delete HILE ☐ Change Addic. NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Delete שות THILE ☐ Change □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZUP CITY'-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Add™ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of it. limited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.