2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Mailing Address

20113 NORTH KEY DRIVE

BOCA RATON FL 33498

DOCUMENT # L01000020529

1. Entity Name

Principal Place of Business

20113 NORTH KEY DRIVE

BOCA RATON FL 33498

B&B INVESTMENT HOLDINGS, L.L.C.



FILED Jan 06, 2003 8:00 am Secretary of State

01-06-2003 90132 010 ****50.00



| . Principal Pl | ace of Business | 3. Mailing Address | l. Mailing Address | | | | | | | | |
|---|---|-----------------------------------|---------------------|--|-----------------------|------------------------------|--|---------------------------------------|-------------------------|---------------------------|--|
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | } | City & State | City & State | | | Number 2 | 26-0050484 | · · · · · · · · · · · · · · · · · · · | | plied For t Applicable | |
| <i>Z</i> ip | Country | Zip | Cour | itry | 5. Cert | ificate of Sta | tus Desired | | 5.00 Add ee Required | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | | |
| — · · · · · · · · · · · · · · · · · · · | | | | Name | | | | | | | |
| ROTHMAN, LEE MAX ESQ. 2295 CORPORATE BLVD. N.W. SUITE 134 BOCA RATON FL 33431 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | City | · | | | FL | Zip Code | | |
| | named entity submits this statement fons of registered agent. | for the purpose of changing its | s register | ed office or re | egistered agent, | or both, in th | ie State of Flor | ida. I am fa | amiliar with, a | and accept | |
| SIGNATURE _ | Signature, typed or printed name of registered ager | t and title if applicable (NOT | F: Registers | d Agent signature | required when reinsta | tina) | | DATE | | | |
| • | Signature, typed or printed haine or registered ager | | | | | | | | | | |
| FILE NOW!!! FEE IS \$50.00 | | | | | | | | | | | |
| Make Check Payable to Florida Department of State | | | | | | | | | | | |
| | | евум | ay 1, 2003 | : | | | | | | | |
| 9. | MANAGING MEMB | ERS/MANAGERS | 10. | | | | ADDITIONS/0 | CHANGES | | | |
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| | | N. Alia Ellian dana antana (E. E. | | | d in Contion 110 | 07/2)/i) Flac | rida Statutos I | further corf | ifuthat the in | tormation | |

I hereby certify that the information supplied with this filing does not qualify 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 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: