

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019544

Entity Name: BB&B, LLC

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

P. O. BOX 363633  
SAN JUAN, PR 00936

**New Principal Place of Business:**

**Current Mailing Address:**

2350 CORAL WAY 202  
MIAMI, FL 33145

**New Mailing Address:**

P. O. BOX 363633  
SAN JUAN, PR 00936

FEI Number: 82-0578007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARTINEZ, ROLANDO  
1102 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134      US

**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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BARREIRO, ARTURO  
Address: PO BOX 363633  
City-St-Zip: SAN JUAN, PR 00936 PR

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ARTURO BARREIRO

PRES

06/25/2009

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