

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019544

FILED
Mar 29, 2010
Secretary of State

Entity Name: BB&B, LLC

Current Principal Place of Business:

P. O. BOX 363633
SAN JUAN, PR 00936

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 363633
SAN JUAN, PR 00936

New Mailing Address:

FEI Number: 82-0578007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BARREIRO, ARTURO
Address: PO BOX 363633
City-St-Zip: SAN JUAN, PR 00936 PR

I hereby 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: JULIO HERNANDEZ

CFO

03/29/2010

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