

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023606

Entity Name: BB TRAVEL, L.L.C.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

3759 NE 207 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3759 NE 207 TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 36-4505777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, BARRY D ESQ.
2999 NE 191 STREET, SUITE 704
AVENTURA, FL 33180 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/MEMBERS:

Title: P () Delete
Name: BARREA, BARBARA
Address: 3759 NE 207 TERRACE
City-St-Zip: AVENTURE, FL 33180

Title: VP () Delete
Name: BARREA, THOMAS
Address: 3759 NE 207 TERRACE
City-St-Zip: AVENTURE, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARREA, BARBARA
Address: 3759 NE 207 TERRACE
City-St-Zip: AVENTURE, FL 33180

Title: MGR (X) Change () Addition
Name: BARREA, THOMAS
Address: 3759 NE 207 TERRACE
City-St-Zip: AVENTURE, FL 33180

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: BARBARA BARREA

MGR

02/12/2004

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