

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023606

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

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

3759 NE 207 TERRACE  
AVENTURA, FL 33180

## New Principal Place of Business:

18071 BISCAYNE BLVD  
1503  
AVENTURA, FL 33160

## Current Mailing Address:

3759 NE 207 TERRACE  
AVENTURA, FL 33180

## New Mailing Address:

18071 BISCAYNE BLVD  
1503  
AVENTURA, FL 33160

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: MGR ( ) Delete  
Name: BARREA, BARBARA  
Address: 3759 NE 207 TERRACE  
City-St-Zip: AVENTURA, FL 33180

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARREA, BARBARA  
Address: 18071 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: BARREA, THOMAS  
Address: 18071 BISCAYNE BLVD  
City-St-Zip: AVENTURA, 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

03/17/2005

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