2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 12, 2004 8:00 am Secretary of State

| DOCUMENT # L02000027921 1. Entity Name B & B LIMITED, LLC | | | | | | | | 07-12-: | 2004 90 | 132 042 * | ***50.00 |
|---|-----------------------|--|-----------------------|-------------|-------------------------|----------|-----------------------|---------------------|------------|--|---------------------------|
| Principal Place of Business Mailing Address 219 7TH ST. 219 7TH ST. | | | | | | | | | | | |
| | | | MIAMI BEACH, FL 33139 | | | | | | | | |
| | | | | | | | | | | EEO IBIID FIDEN IIO | O D |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 07062004 | Chg-LLC | CR2E | 83 (10/03) | | |
| City & State | | | City & State | | | | 4. FEI Number 82-0569 | | | | plied For t Applicable |
| Zip | Country | | Zip - | Countr | | - | 5. Certificate of | of Status Desired | | \$5.00 Add Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | | Name | | 7. Name and | Address of New R | egistered | Agent | |
| BATIEVSKY, MARK | | | | | | | | | | | |
| 20031 NE 21 COURT NORTH MIAMI BEACH, FL 33179 | | | Street Address | | | ldress (| P.O. Box Number | r is Not Acceptable |) | | |
| W M C | | | | | | | | | | | |
| | | | | City | FL Zip Code | | | | | 3 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE CHAPTER OF THE CONTROL OF | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| Filing Fee is \$50.00 Due by September 8, 2004 | | | | | | | : | | | ayable to lent of State | , , |
| 9. | | MANAGING MEMBE | L RS/MANAGERS | 10. | | | | ADDITIONS/ | CHANGES | <u>, , , </u> | |
| TITLE | MGRM | KY, MARK | ☐ Delete | tim. | | | | | | ☐ Change | ☐ Addition |
| name Street address | 20031 NE | | NAM STRE | EET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | 11878 | | | |
| TITLÉ NAME | MGRM | R, PERRY | ☐ Delete | TITL NAM | | | | | | ☐ Change | ☐ Addition |
| STREET ADORESS | | ORTH BAY ROAD | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | SUNNY ISLES, FL 33160 | | | | | | | | | ·· | |
| NAME | erre | the second of the second of the second | - Delete | TITL | _ | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | <u>. "</u> | ☐ Delete | TITL | '-ST-ZIP | | | | | ☐ Change | Addition |
| NAME | | | C Delete | NAM | | | | | | ☐ Crisinge | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADDRESS '-ST-ZIP | | • | | | | |
| TITLE | | | □ Delete | TITL | | | | | | ☐ Change | ☐ Addition |
| NAME | | | | NAM | | | | | | | _ |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADDRESS '-ST-ZIP | | | 1 | | | |
| TITLE | | | ☐ Delete | TITL | E | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | | NAM STRI | NE EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | '-ST-ZIP | | | | | | |
| 11. 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 truestee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | | | | | | | |