2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028168

Entity Name: B & B DEVELOPMENT SERVICES L.L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 SW 3RD AVENUE #730

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2600 SW 3RD AVENUE #730 MIAMI, FL 33129 US

FEI Number: 45-0490302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUZUIEN, MARION TWO DATRON CENTER 9130 S. DADELAND BLVD., SUITE 730 MIAMI, FL 33156 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARBAGALLO, MIGUEL A
 Name:

 Address:
 2600 SW 3RD AVE. #730
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: MIGUEL A BARBAGALLO MGR 04/30/2007