

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028168

FILED  
Apr 30, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1 GLEN ROYAL PARKWAY, STE 201  
MIAMI, FL 33125 US

**New Principal Place of Business:**

1 GLEN ROYAL PARKWAY  
SUITE 201  
MIAMI, FL 33125 US

**Current Mailing Address:**

1 GLEN ROYAL PARKWAY, STE 201  
MIAMI, FL 33125 US

**New Mailing Address:**

1 GLEN ROYAL PARKWAY  
SUITE 201  
MIAMI, FL 33125 US

FEI Number: 45-0490302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

GUZMAN, MARIO  
TWO DATRON CENTER  
9130 S. DADELAND BLVD., SUITE 1600  
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: MARIO GUZMAN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BARBAGALLO, MIGUEL A  
Address: 2600 SW 3RD AVE. #730  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARBAGALLO, MIGUEL A  
Address: ONE GLEN ROYAL PARKWAY, STE 201  
City-St-Zip: MIAMI, FL 33125

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

MBR

04/30/2009

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