

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013985

FILED
Apr 26, 2004
Secretary of State

Entity Name: BBK INVESTMENTS, L.L.C.

Current Principal Place of Business:

2340 WEST 3RD AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110572
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 20-0107041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, IRA
2340 WEST 3RD AVE.
HIALEAH, FL 33010

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: MGRM () Delete
Name: KRANTZ, ROBERT
Address: 2340 WEST 3RD AVE.
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: BREGMAN, MICHAEL
Address: 2340 WEST 3RD AVE.
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: BREGMAN, IRA
Address: 2340 WEST 3RD AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KRANTZ

MGRM

04/26/2004

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