

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013985

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

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2340 WEST 3RD AVE.
HIALEAH, FL 33010

New Principal Place of Business:

608 88TH STREET
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 110572
HIALEAH, FL 33011

New Mailing Address:

608 88TH STREET
SURFSIDE, FL 33154

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 US

Name and Address of New Registered Agent:

BREGMAN, IRA
608 88TH STREET
SURFSIDE, FL 33154 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: KRANTZ, ROBERT
Address: 608 88TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change () Addition
Name: BREGMAN, MICHAEL
Address: 608 88TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change () Addition
Name: BREGMAN, IRA
Address: 608 88TH STREET
City-St-Zip: SURFSIDE, FL 33154

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: IRA BREGMAN

MGRM

04/18/2009

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