2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015646

Entity Name: B&B PROPERTIES - UNIVERSITY DRIVE, LLC

FILED Apr 17, 2010 Secretary of State

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

3325 SOUTH UNIVERSITY DR SUITE 200 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3325 SOUTH UNIVERSITY DR SUITE 200 DAVIE, FL 33328

FEI Number: 20-0226184 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:

FILLICHIO, BEN

1485 N. PARK DR

WESTON, FL 33326 US

FILLICHIO, BEN

3325 SOUTH UNIVERITY DR SUITE 200

DAVIE, FL 33328 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: 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FILLICHIO, BEN

Address: 3325 SOUTH UNIVERSITY DR SUITE 200

City-St-Zip: DAVIE, FL 33328

Title: MGRM

Name: BENCO INVESTMENTS

Address: 3325 SOUTH UNIVERSITY DR SUITE 200

City-St-Zip: DAVIE, FL 33328

I hereby 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 Statues.

SIGNATURE: BEN FILLICHIO MEM 04/17/2010