

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015646

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DR
SUITE 200
DAVIE, FL 33328

New Principal Place of Business:

5400 S. UNIVERSITY DR
SUITE 416B
DAVIE, FL 33328

Current Mailing Address:

3325 SOUTH UNIVERSITY DR
SUITE 200
DAVIE, FL 33328

New Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 416B
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:

FILLICHIO, BEN
3325 SOUTH UNIVERSITY DR SUITE 200
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FILLICHIO, BEN
5400 S. UNIVERSITY DR
416B
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: _____

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILLICHIO, BEN
Address: 5400 S. UNIVERSITY DR 416B
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: BENCO INVESTMENTS
Address: 5400 S. UNIVERSITY DRIVE 416B
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 Statutes.

SIGNATURE: BEN FILLICHIO

MBR

04/20/2011

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