

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015646

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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/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

MGR

04/30/2012

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