2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026057

Entity Name: B & B INVESTMENTS FLORIDA, L.L.C.

FILED Mar 12, 2010 Secretary of State

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

6658 MERRYVALE LANE PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

6658 MERRYVALE LANE PORT ORANGE, FL 32128

FEI Number: 43-2044051 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:

RAHMAN, RIAZ 6658 MERRYVALE LANE PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RIAZ, NAGINA

Address: 6658 MERRYVALE LANE City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM Name: RAHMAN, RIAZ

Address: 6658 MERRYVALE LANE City-St-Zip: PORT ORANGE, FL 32128

Title: MGR

Name: RIAZ, BURHAN

Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR

Name: RAHMAN, ALEENA
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR

Name: RAHMAN, IQRA
Address: 6658 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR

 Name:
 RAHMAN, ZAHRA

 Address:
 6658 MERRYVALE LANE

 City-St-Zip:
 PORT ORANGE, FL 32128 US

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: RIAZ RAHMAN MR 03/12/2010