

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036844

Entity Name: B&B 4312 OCEAN, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

Current Mailing Address:

2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
FIRST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

1200 PONCE DE LEON BLVD.
FIRST FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-1068577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENSCH, C. SCOTT
10400 GRIFFIN RD., STE. 104
COOPER CITY, FL 333283320 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: MGR () Delete
Name: BOSCHETTI, LUIS R
Address: 2901 SW 8TH ST., STE. 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: BENSCH, SCOTT
Address: 10400 GRIFFIN RD., STE. 104
City-St-Zip: COOPER CITY, FL 333283320

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSCHETTI, LUIS R
Address: 1200 PONCE DE LEON BLVD., FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS R BOSCHETTI

MGR

09/06/2005

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