

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: B&B DEVELOPMENT LLC

Current Principal Place of Business:

C/O WENDY BECK
100 SOUTHEAST 2ND STREET, STE. 2900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WENDY BECK
100 SOUTHEAST 2ND STREET, STE. 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1295475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, STE. 2900
MIAMI, FL 33131 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: BECK, RONALD
Address: 11826 SW 43 STREET
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM
Name: BODKINS, MARK
Address: 11806 SW 42 COURT
City-St-Zip: DAVIE, FL 33330 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 Statutes.

SIGNATURE: RONALD BECK

MGRM

01/04/2011

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