FILED 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # L04000046953 B&B PROPERTIES - PEMBROKE PINES, LLC Mailing Address Principal Place of Business 1485 N. PARK DR 1485 N. PARK DR WESTON, FL 33326 WESTON, FL 33326 01132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1330859 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COKER, RICHARD G JR ESQ. DO NOT WRITE 1404 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316-1840 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE. Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 U00000399212 -85030-019 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM RILE BENCO INVESTMENTS! LLC NAME 1485 N. PARK DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 DILE NAME STREET ADDRESS COTY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SITLE NAME STREET ADDRESS CATY-ST-ZAP 717<u>1</u>E MAN STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 1 hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TIPE

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