

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046953

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** B&B PROPERTIES - PEMBROKE PINES, LLC

**Current Principal Place of Business:**

3325 S. UNIVERSITY DR.  
200  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

3325 S. UNIVERSITY DR.  
200  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 20-1330859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COKER, RICHARD G JR ESQ  
1404 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 333161840 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 ( ) Delete  
Name: BENCO INVESTMENTS, LLC  
Address: 3325 S. UNIVERSITY DR. #200  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BEN FILLICHIO

MEM

04/13/2009

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