

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
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:

5400 S. UNIVERSITY DR.
416B
DAVIE, FL 33328

Current Mailing Address:

3325 S. UNIVERSITY DR.
200
DAVIE, FL 33328

New Mailing Address:

5400 S. UNIVERSITY DR.
416B
DAVIE, FL 33328

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
Name: BENCO INVESTMENTS, LLC
Address: 5400 S. UNIVERSITY DR. #416B
City-St-Zip: DAVIE, FL 33328

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: BEN FILLICHIO

MBR

04/20/2011

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