

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054296

FILED
Apr 13, 2009
Secretary of State

Entity Name: B&B PROPERTIES - NOB HILL, LLC

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DR
SUITE 200
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DR
SUITE 200
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1394559

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: MGR () Delete
Name: BENCO INVESTMENTS, LLC
Address: 3325 SOUTH UNIVERSITY DR SUITE 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