

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065775

FILED
Feb 22, 2010
Secretary of State

Entity Name: B & B PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

9590 NW 25TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9590 NW 25TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1597059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARO, NATALLE
9590 NW 25TH ST
MIAMI, FL 33172 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: P
Name: BARO, NATALIE
Address: 9590 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BARO, JOSE
Address: 9590 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: LARIVA, ALEXANDRA
Address: 9590 NW 25TH ST
City-St-Zip: MIAMI, FL 33172

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: NATALIE BARO

P

02/22/2010

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