2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065775

Entity Name: B & B PROPERTIES MANAGEMENT, LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9590 NW 25TH ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9590 NW 25TH ST MIAMI, FL 33172

FEI Number: 20-1597059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARO, NATALLE 9590 NW 25TH ST MIAMI, FL 33172 US

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

 Name:
 BARO, NATALIE

 Address:
 9590 NW 25TH ST

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

 Name:
 LA RIVA, 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 Statues.

SIGNATURE: NATALIE BARO MGR 03/04/2011