

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065775

FILED
Mar 12, 2012
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:

10422 NW 31 TERRACE
MIAMI, FL 33172

Current Mailing Address:

9590 NW 25TH ST
MIAMI, FL 33172

New Mailing Address:

10422 NW 31 TERRACE
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:

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

Name and Address of New Registered Agent:

BARO, NATALLE
10422 NW 31 TERRACE
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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARO, NATALIE
Address: 10422 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: LA RIVA, ALEXANDRA
Address: 10422 NW 31 TERRACE
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

MGR

03/12/2012

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