

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070337

Entity Name: BBG INVESTMENTS, LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

10544 NW 26TH ST
E-102
MIAMI, FL 33172 USA

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH ST
E-102
MIAMI, FL 33172 USA

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRA, CLARA G
10544 NW 26 TH ST
E-102
MIAMI, FL 333172 US

Name and Address of New Registered Agent:

HERRERA, GUILLERMO S
10544 NW 26 TH ST
E-102
MIAMI, FL 333172 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: HERRERA GUILLERMO S.

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARRA, CLARA G
Address: 10544 NW 26TH ST # E-102
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: HERRERA, GUILLERMO S
Address: 10544 NW 26TH ST # E-102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, GUILLERMO S
Address: 10544 NW 26TH ST # E-102
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: PARRA, CLARA G
Address: 10544 NW 26TH ST # E-102
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO S. HERRERA

RA

05/19/2005

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