

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079827

FILED
Apr 21, 2005
Secretary of State

Entity Name: B & B INVESTMENT GROUP, LLC

Current Principal Place of Business:

915 NW 1ST AVE
H1710
MIAMI, FL 33136

New Principal Place of Business:

1801 S TREASURE DRIVE
527
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

915 NW 1ST AVE
H1710
MIAMI, FL 33136

New Mailing Address:

1801 S TREASURE DRIVE
527
NORTH BAY VILLAGE, FL 33141

FEI Number: 01-0823034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, VICTOR
915 NW 1ST AVE
H1710
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BERRIOS, VICTOR
1801 S TREASURE DRIVE
527
NORTH BAY VILLAGE, FL 33141 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERRIOS, VICTOR
Address: 915 NW 1ST AVE
City-St-Zip: MIAMI, FL 33136

Title: MGR () Delete
Name: BOSNYAK, PAUL
Address: 915 NW 1ST AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRIOS, VICTOR
Address: 1801 S TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR (X) Change () Addition
Name: BOSNYAK, PAUL
Address: 1801 S TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: VICTOR BERRIOS

MGR

04/21/2005

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