2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019866

Entity Name: B & C PROPERTIES, L.L.C.

FILED Mar 09, 2009 Secretary of State

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

1994 E. SUNRISE BLVD. FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1994 E. SUNRISE BLVD. 1994 E. SUNRISE BLVD. FT LAUDERDALE, FL 33304 119

FT LAUDERDALE, FL 33304

FEI Number: 56-2505414 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:

PICANZA, CHRISTINA
1994 E. SUNRISE BLVD.
1994 E. SUNRISE BLVD.

FT LAUDERDALE, FL 33304 US 119
FT LAUDERDALE, FL 33304 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: 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PICANZA, CHRISTINA
 Name:

 Address:
 936 INTRACOASTAL DR, APT 12-E
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, ALBERTO
 Name:

 Address:
 14674 DOOLITTLE DR
 Address:

 City-St-Zip:
 SAN LEANDRO, CA 94577
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINA PICANZA MGRM 03/09/2009