2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025098

Entity Name: B AND B DEVELOPERS, LLC

FILED May 06, 2009 Secretary of State

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

10360 COURTSIDE LANE

UNIT B

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

10360 COURTSIDE LANE

UNIT B

BOCA RATON, FL 33428 US

FEI Number: 47-0957597 FEI Number Applied For () 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: Name and Address of New Registered Agent:

TIGHE, THOMAS J 800 EAST BROWARD BOULEVARD SUITE 710 FORT LAUDERDALE, FL 33301 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olynature of Neglistered Age

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WEISSMAN, NEIL
 Name:
 HANAN, BENAVI

 Address:
 PO BOX 970122
 Address:
 PO BOX 970122

City-St-Zip: BOCA RATON, FL 33497 US City-St-Zip: BOCA RATON, FL 33497 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BEN AVI, HANAN
 Name:
 WEISSMAN, NEIL

 Address:
 PO BOX 970122
 Address:
 PO BOX 970122

 City-St-Zip:
 BOCA RATON, FL 33497
 City-St-Zip:
 BOCA RATON, FL 33497

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: HANAN BENAVI MGM 05/06/2009