

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031076

Entity Name: BNB 321, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

C/O ROBERT S. ELLENPORT
852 LAKE AVE.
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT S. ELLENPORT
852 LAKE AVE.
CLARK, NJ 07066

New Mailing Address:

FEI Number: 20-2621943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 NORTH FEDERAL HIGHWAY
STE. 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLENPORT, ROBERT S
Address: 852 LAKE AVENUE
City-St-Zip: CLARK, NJ 07066

Title: MGR
Name: DEWITT, NORMAN W
Address: 2736 JOPPA AVENUE SOUTH
City-St-Zip: ST. LOUIS PARK, MN 55416

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: ROBERT S ELLENPORT

MGR

04/09/2010

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