

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049235

FILED
Jan 12, 2006
Secretary of State

Entity Name: B & S GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

2700 SW 87TH AVENUE
SUITE B
MIAMI, FL 33165 US

Current Mailing Address:

550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

2700 SW 87TH AVENUE
SUITE B
MIAMI, FL 33165 US

FEI Number: 20-2867638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, NEALE J
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORELLI, DWIGHT A
2700 SW 87TH AVENUE
SUITE B
MIAMI, FL 33165 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: DWIGHT A BORELLI

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORELLI, DWIGHT A
Address: 10800 S.W. 120 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SUAREZ, ARMANDO
Address: 2510 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: GONZALEZ, MARIA INEZ
Address: 2510 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT A BORELLI

MGRM

01/12/2006

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