

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049237

Entity Name: B&S DEVELOPERS, LLC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2510SW 87TH AVENUE  
MIAMI, FL 33165 US

## Current Mailing Address:

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

## New Mailing Address:

2510SW 87TH AVENUE  
MIAMI, FL 33165 US

FEI Number: 20-2867567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BORELLI, DWIGHT A  
2510SW 87TH AVENUE  
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:

03/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BORELLI, DWIGHT A  
Address: 2700 SW 87 AVE  
City-St-Zip: MIAMI, FL 33165

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: MGRM (X) Change ( ) Addition  
Name: BORELLI, DWIGHT A  
Address: 2510SW 87 AVE  
City-St-Zip: MIAMI, FL 33165

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 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: ARMANDO L SUAREZ

MGRM

03/11/2009

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