

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055807

Entity Name: BB&HH, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2671 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 030368
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-3086962 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:

FACCILOLO, JAMES V III
1975 EAST SUNRISE BLVD.
701
FORT 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMP, FRANK
Address: P.O. BOX 030369
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: MGRM () Delete
Name: ROSSMEYER, BRUCE
Address: 2871 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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: FRANK SAMP

MGRM

05/03/2007

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