

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071655

Entity Name: B & B-1, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9240 SW 72ND ST., STE. 118
MIAMI, FL 33173

Current Mailing Address:

9240 SW 72ND ST., STE. 118
MIAMI, FL 33173

New Principal Place of Business:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

FEI Number: 20-3309277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE., STE. 100
MIAMI, FL 33178 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: MGRM () Delete
Name: BENITEZ, ROLANDO
Address: 9240 SW 72ND ST., STE. 118
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: BLANCO, SAUL
Address: 7120 MIRA FLORES AVE
City-St-Zip: CORAL GABLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAB MANAGEMENT,
Address: 2600 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33173

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: ROLANDO BENITEZ

MRGM

04/28/2006

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