2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078911

Entity Name: BB LOT 2, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 NW 18TH ST POMPANO BEACH, FL 33069 1975 NW 18TH STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1975 NW 18TH ST POMPANO BEACH, FL 33069

FEI Number: 20-8501183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDINO, WAYNE 1975 NW 18TH ST

POMPANO BEACH, FL 33069 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

Name: LOFFREDO, GARY Address: 1975 NW 18TH ST

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

Name: WAYNE, BALDINO Address: 1975 NW 18TH ST

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: WAYNE BALDINO MGR 04/28/2010