

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103247

FILED
Jan 31, 2007
Secretary of State

Entity Name: B & B RETAIL INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7801 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 US

New Principal Place of Business:

3650 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7801 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 US

New Mailing Address:

3650 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3654783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. DORN, P.A.
7815 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 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: MGR () Delete
Name: BERGER, GREG
Address: 7801 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351 US

Title: MGR () Delete
Name: BEHM, ANDREW
Address: 7801 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, GREG
Address: 3650 CORAL RIDGE DRIVE 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR (X) Change () Addition
Name: BEHM, ANDREW
Address: 3650 CORAL RIDGE DRIVE 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ANDREW BEHM

MGR

01/31/2007

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