2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009158

Entity Name: B&B ASSOCIATES LLC

Apr 28, 2008 Secretary of State

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

1620 S DIXIE HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

20185 EAST COUNTRY CLUB DRIVE, SUITE 1204 1620 S DIXIE HIGHWAY

AVENTURA, FL 33180 HOLLYWOOD, FL 33020

FEI Number: 74-3163687 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:

BAENA, IVAN 20185 ÉAST COUNTRY CLUB DRIVE, SUITE 1204 AVENTURA, FL 33180

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BAENA, IVAN Name: Name: Address: 20185 EAST COUNTRY CLUB DRIVE, SUITE 1204 Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: BARRENECHEA, CARMEN Name:

Address: 20185 EAST COUNTRY CLUB DRIVE, SUITE 1204 Address: City-St-Zip: AVENTURA, FL 33180 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: IVAN BAENA 04/28/2008