

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011689

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: B & B PROPERTIES HOLDINGS, LLC

## Current Principal Place of Business:

PO BOX 330044  
MIAMI, FL 33133

## New Principal Place of Business:

351 N.W LEJEUNE RD #600  
MIAMI, FL 33126

## Current Mailing Address:

PO BOX 330044  
MIAMI, FL 33133

## New Mailing Address:

PO BOX 330044  
MIAMI, FL 33233

FEI Number: 20-4386358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOLOOKI, HAMID  
351 NW LEJEUNE RD  
SUITE 600  
MIAMI, FL 33126 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: BOOLOOKI, HAMID  
Address: PO BOX 330044  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: BOOLOOKI, CYRUS A  
Address: PO BOX 330044  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOOLOOKI, HAMID  
Address: PO BOX 330044  
City-St-Zip: MIAMI, FL 33233

Title: MGRM (X) Change ( ) Addition  
Name: BOOLOOKI, CYRUS A  
Address: PO BOX 330044  
City-St-Zip: MIAMI, FL 33233

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: HAMID BOOLOOKI

MGRM

03/20/2009

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