

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000011689

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** B & B PROPERTIES HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 330044  
MIAMI, FL 33233

**New Mailing Address:**

**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  
Name: BOOLOOKI, HAMID  
Address: PO BOX 330044  
City-St-Zip: MIAMI, FL 33233

Title: MGRM  
Name: BOOLOOKI, CYRUS A  
Address: PO BOX 330044  
City-St-Zip: MIAMI, FL 33233

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 Statutes.

SIGNATURE: HAMID BOOLOOKI

MGRM

04/30/2010

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