

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011689

FILED
Mar 22, 2012
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

03/22/2012

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