2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024643

Entity Name: B & N MANAGEMENT LLC

FILED Mar 14, 2011 Secretary of State

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

1021 NW 115TH AVE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

PO BOX 452186 SUNRISE, FL 33345

FEI Number: 42-1697272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARUCH, DAVID W 1021 NW 115TH AVE PLANTATION, FL 33323 US

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

Name: BARUCH, DAVID W
Address: 1021 NW 115TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: MMGR

Name: NALVANKO, PATRICIA L Address: 1021 NW 115TH AVE City-St-Zip: PLANTATION, FL 33323

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 Statues.

SIGNATURE: PATRICIA L NALVANKO MGRM 03/14/2011