

LD6000042934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

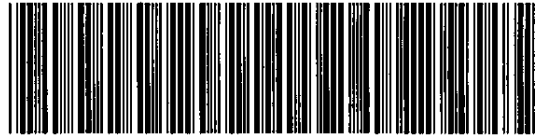
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600075746136

06/05/06--01025--001 **35.00

FILED
06 JUN -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

55 NE FIFTH AVENUE, SUITE 400

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

June 2, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

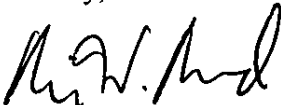
Re: BB Investment Group, LLC
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm
06-2233/ltrchg

Enclosures

cc: BB Investment Group, LLC

/corp/ltrchg

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED

06 JUN -5 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

1. Name of the Limited Liability Company is BB Investment Group, LLC
2. The date of filing or registration in Florida was April 25, 2006
3. The document number is L06000042934
4. The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 2799 NW 2nd Avenue, Suite 202, Boca Raton, FL 33431
5. The name of the successor Registered Agent is Dino Romano
6. The street address of the new Registered Office is 2799 NW 2nd Avenue, Suite 202, Boca Raton, FL 33431
7. Such change of Registered Agent and Registered Office was authorized by an affirmative vote of the Members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the above named Limited Liability Company

Date: 5/11/06


Signature


Dino Romano

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

Date: 5/11/06

Signature


Dino Romano