

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042934

Entity Name: BB INVESTMENT GROUP, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

2799 N.W. 2ND AVENUE, SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

4381 N. DIXIE HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

2799 N.W. 2ND AVENUE, SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

4381 N. DIXIE HIGHWAY
BOCA RATON, FL 33431

FEI Number: 16-1764742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, DINO
2799 NW 2ND AVENUE, SUITE 202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROMANO, DINO
4381 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 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: DINO ROMANO

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, DINO
Address: 2799 N.W. 2ND AVENUE, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ROMANO, MARIO
Address: 2799 N.W. 2ND AVENUE, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, DINO
Address: 4381 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ROMANO, MARIO
Address: 4381 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DINO ROMANO

MGRM

01/24/2007

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