

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047112

Entity Name: BBF INVESTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

34 VISTA DEL RIO
BOYNTON BEACH, FL 33462

New Principal Place of Business:

34 VISTA DEL RIO
BOYNTON BEACH, FL 33426

Current Mailing Address:

34 VISTA DEL RIO
BOYNTON BEACH, FL 33462

New Mailing Address:

34 VISTA DEL RIO
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, BRUCE
34 VISTA DEL RIO
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

FRANK, BRUCE
34 VISTA DEL RIO
BOYNTON BEACH, FL 33426 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: BRUCE FRANK

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANK, BRUCE
Address: 34 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: FRANK, BARBARA
Address: 34 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426

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: BRUCE FRANK

MGRM

04/27/2011

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