

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072951

Entity Name: B & B REALTY DEVELOPMENT, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1164 E OAKLAND PARK BLVD  
303  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

227 EAST 56TH STREET  
STE 400  
NEW YORK, NY 10022

## Current Mailing Address:

1164 E OAKLAND PARK BLVD  
303  
OAKLAND PARK, FL 33334

## New Mailing Address:

227 EAST 56TH STREET  
STE 400  
NEW YORK, NY 10022

FEI Number: 06-1786508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAIR, ROBERT A  
1164 E OAKLAND PARK BLVD  
303  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

DEBENEDICTIS, ROBERT  
625 ORTON AVE  
# 8  
FT LAUDERDALE, FL 33304 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: ROBERT DEBENEDICTIS

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DEBENEDICTIS, BOB  
Address: 1164 E OAKLAND PARK BLVD., #303  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR ( ) Delete  
Name: BLAIR, BOBBY  
Address: 1164 E OAKLAND PARK BLVD., #303  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Delete  
Name: MARTINO, SUSAN  
Address: 1164 E OAKLAND PARK BLVD.  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEBENEDICTIS, ROBERT  
Address: 227 EAST 56TH ST, STE 400  
City-St-Zip: NEW YORK, NY 10022

Title: MGRM (X) Change ( ) Addition  
Name: THE OPPORTUNITY TRUST  
Address: 227 EAST 56TH STREET, RM 400  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT DEBENEDICTIS

MGRM

04/15/2009

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