

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072951

FILED
Apr 15, 2009
Secretary of State

Entity Name: B & B REALTY DEVELOPMENT, LLC

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