

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072951

FILED
Jan 06, 2010
Secretary of State

Entity Name: B & B REALTY DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1786508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBENEDICTIS, ROBERT
625 ORTON AVE
8
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ROBERT DEBENEDICTIS

MGRM

01/06/2010

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