

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075328

FILED
Apr 23, 2007
Secretary of State

Entity Name: B & B INTERCONTINENTAL LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., #1500 (TJM)
MIAMI, FL 33131

New Principal Place of Business:

1100 S.W. 10TH STREET
SUITE A2
DELRAY BEACH, FL 33444

Current Mailing Address:

201 S. BISCAYNE BLVD., #1500 (TJM)
MIAMI, FL 33131

New Mailing Address:

1100 S.W. 10TH STREET
SUITE A2
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., #1500 (TJM)
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: BADER, HELMUT
Address: 1100 S.W. 10TH STREET, SUITE A2
City-St-Zip: DELRAY BEACH, FL 33444

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: /HELMUT BADER/

MNGR

04/23/2007

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