

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003847

Entity Name: B & S PROPERTIES LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

725 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

725 DUVAL ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 22-3952823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, COURTNEY
725 DUVAL ST.
KEY WEST, FL 33040 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: BITON, COURTNEY
Address: 725 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: SHADOW, JUSTIN
Address: 4255 SKYLINE RD
City-St-Zip: CARLSBAD, CA 92008

Title: MGRM
Name: SHADOW, MARC
Address: 4255 SKYLINE RD
City-St-Zip: CARLSBAD, CA 92008

Title: MGRM
Name: BITON, YORAM
Address: 3714 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

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: JUSTIN SHADOW

MGRM

03/14/2011

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