

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003847

Entity Name: B & S PROPERTIES LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

725 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

3714 FLAGLER AVE.
KEY WEST, FL 33040

Current Mailing Address:

725 DUVAL ST.
KEY WEST, FL 33040

New Mailing Address:

3714 FLAGLER AVE.
KEY WEST, FL 33040

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:

BITON, COURTNEY
3714 FLAGLER AVE.
KEY WEST, FL 33040 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SHADOW, JUSTIN
Address: 4241 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

04/23/2012

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