2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029346

Entity Name: SB PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1273 HIGHWAY A1A, UNIT 208 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

3 RUE MONET JACKSON, NJ 08527

FEI Number: 20-8775547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BIUNNO, FERDINAND

 Address:
 1273 HIGHWAY A1A, UNIT 208

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: MGR

Name: BIUNNO, SUSAN L;

Address: 1273 HIGHWAY A1A, UNIT 208 City-St-Zip: SATELLITE BEACH, FL 32937

Title: S

Name: BIUNNO, FERDINAND; Address: 1273 HIGHWAY A1A, UNIT 208 City-St-Zip: SATELLITE BEACH, FL 32937

Title:

Name: BIUNNO, SUSAN L;

Address: 1273 HIGHWAY A1A, UNIT 208 City-St-Zip: SATELLITE BEACH, FL 32937

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 Statues.

SIGNATURE: FERDINAND BIUNNO MGR 01/04/2012