2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054537

Entity Name: B3 DEVELOPMENT, LLC

FILED Jan 05, 2011 Secretary of State

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

3178 W COMMERCIAL BLVD TAMARAC, FL 33309 US

Current Mailing Address: New Mailing Address:

PO BOX 590098 TAMARAC, FL 33359 US

FEI Number: 26-0225824 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:

THE LEGAIR LAW FIRM PA 1601 N PALM AVENUE SUITE 304A PEMBROKE PINES, FL 33026 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:
 BOULET, BEN

 Address:
 PO BOX 590098

 City-St-Zip:
 TAMARAC, FL 33359 US

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: BEN BOULET MR 01/05/2011