

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045911

Entity Name: B & B ARROW, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3415 GALT OCEAN BLVD.
#111
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3415 GALT OCEAN BLVD.
#111
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4270168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUENO, JOANA D
3415 GALT OCEAN DR. # 111
FORT LAUDERDALE, FL 33308 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: JOANA D BUENO

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BUENO, JOANA D
Address: 3415 GALT OCEAN DR # 111
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Change (X) Addition
Name: BOWERS, PAUL
Address: 3415 GALT OCEAN DR # 111
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: JOANA D BUENO

MGR

02/18/2009

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