2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# L08000099893

Entity Name: BLL GROUP LLC

Current Principal Place of Business:

8505 N.W. 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8505 N.W. 74TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0289517 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TANEN, JEFFREY
2 S. BISCAYNE BLVD.; SUITE 3700
MIAMI, FL 33131 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: MGR ( ) Delete
Name: ACOSTA, BLANCA
Address: 8505 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MRG ( ) Change (X) Addition
Name: ACOSTA, BLANCA
Address: 8505 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

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: BLANCA ACOSTA MGR 02/25/2009

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