

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099893

FILED
Mar 01, 2012
Secretary of State

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
Name: ACOSTA, BLANCA
Address: 8505 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MRG
Name: ACOSTA, BLANCA
Address: 8505 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: MARCANO, LILLIAN
Address: 6861 FERN DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RODRIGUEZ-DIAZ, LISSETTE
Address: 235 ATLANTIC ISLES
City-St-Zip: SUNNY ISLES, FL 33160

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: BLANCA ACOSTA

PRES

03/01/2012

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