2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101514

Entity Name: BB'S CONDO LLC

FILED Jan 05, 2011 Secretary of State

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

3164 SAINT ANNES DR. BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

C/O BARSTEIN & ASSOCIATES, INC. P.O. BOX 13096 BIRMINGHAM, AL 35202 US

FEI Number: 26-3630581 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:

SCHWARTZMAN, LINDA 3164 SAINT ANNES DR. BOCA RATON, FL 33496 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: MGRM

Name: BARSTEIN, BERNICE Address: P.O. BOX 13096

City-St-Zip: BIRMINGHAM, AL 35202 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: BERNICE BARSTEIN MGRM 01/05/2011