

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115299

Entity Name: NBB, LLC

FILED  
Jul 08, 2009  
Secretary of State

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY  
SUITE 305  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

340 ROYAL POINCIANA WAY  
SUITE 305  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 26-4106735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RAMPELL, PAUL ESQ.  
400 ROYAL PALM WAY  
SUITE 410  
PALM BEACH, FL 33480 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: MGRM ( ) Delete  
Name: GENDELMAN, BRUCE P  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM ( ) Delete  
Name: EDELMAN, NINA  
Address: 7630 N. LINKS WAY  
City-St-Zip: FOX POINT, WI 53217 US

Title: MGRM ( ) Delete  
Name: RATTNER, LISBETH  
Address: 10424 N. BIRCH COURT  
City-St-Zip: MEQUON, WI 53092

## ADDITIONS/CHANGES:

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

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

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

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: BRUCE P GENDELMAN

MGRM

07/08/2009

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