

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115299

Entity Name: NBB, LLC

FILED
Feb 02, 2011
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 ()

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
Name: GENDELMAN, BRUCE P
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480 US

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

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

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: BRUCE P GENDELMAN

MGRM

02/02/2011

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