

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039921

FILED
Jan 10, 2011
Secretary of State

Entity Name: B & B FLORIDA CONSULTING SERVICES, LLC

Current Principal Place of Business:

6917 COLLINS AVENUE
PENTHOUSE 14
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6917 COLLINS AVENUE
PENTHOUSE 14
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MITCHELL J. ZIDEL, P.A.
66 WEST FLAGLER STREET
SUITE # 1002
MIAMI, FL 33130 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: LORENZO, ORLANDO B
Address: 6917 COLLINS AVENUE, PH # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: LORENZO, BRYAN
Address: 6917 COLLINS AVENUE, PH # 14
City-St-Zip: MIAMI BEACH, FL 33141

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: ORLANDO LORENZO MGRM 01/10/2011

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