

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000050291

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** B & B HOLDINGS OF MIAMI, LLC

**Current Principal Place of Business:**

318 SOUTH U.S. HIGHWAY 1 SUITE 210  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

318 SOUTH U.S. HIGHWAY 1 SUITE 210  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 90-0487979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZARCO EINHORN SALKOWSKI & BRITO, P.A.  
100 S.E. 2ND STREET  
SUITE 2700  
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: MGRM  
Name: HANNAN, TONY  
Address: 9937 SE SANDPINE LANE  
City-St-Zip: HOBE SOUND, FL 33455

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: TONY HANNAN

MGRM

04/25/2012

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