

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085067

FILED
Apr 25, 2011
Secretary of State

Entity Name: BED AND BREAKFAST COLLECTION REALTY LLC

Current Principal Place of Business:

4016 MONROE ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4016 MONROE ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1016082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIPOSA
4016 MONROE ST.
HOLLYWOOD, FL 33021 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: CASTRO, MARIPOSA
Address: 4016 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: PELAYO, JOSEP D
Address: 11760 W SAMPLE RD #104
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARIPOSA CASTRO

MGRM

04/25/2011

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