

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113087

FILED
Apr 28, 2010
Secretary of State

Entity Name: BNN REALTY, LLC

Current Principal Place of Business:

5968 107TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5968 107TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 27-1375726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, CHIWAH J
5968 107TH TERRACE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

NG, JASON
5968 107TH TERRACE NORTH
PINELLAS PARK, FL 33782 US

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: JASON NG

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG, JASON
Address: 5968 107TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM
Name: BUI, HO H
Address: 7613 SHORE ACRES STREET
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGRM
Name: ING REALTY, LLC
Address: 5968 107TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JASON NG

MGRM

04/28/2010

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