

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117411

FILED
Jan 08, 2010
Secretary of State

Entity Name: BNB MANAGEMENT GROUP LLC

Current Principal Place of Business:

1766 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1766 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: SKLAR, RICHARD
Address: 1766 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GARCIA, RONALD
Address: 1766 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HANNAN, TONY
Address: 1766 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD SKLAR MGR 01/08/2010

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