2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120890

Current Principal Place of Business:

Entity Name: BB FIGROTS, LLC

FILED Jan 26, 2010 Secretary of State

New Principal Place of Business:

7947 YORKSHIRE CT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7947 YORKSHIRE CT BOCA RATON, FL 33496

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

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

REYNOLDS, ROBERT F ESQ ONE EAST BROWARD BLVD. SUITE 609

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUDNICK, L. WILLIAM
Address: 7947 YORKSHIRE CT
City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: L. WILLIAM RUDNICK MGRM 01/26/2010