

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030060

Entity Name: B B O GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16021 SW 43 TERR.
MIAMI, FL 33185

New Principal Place of Business:

6135 NW 167 ST
E19
MIAMI, FL 33015

Current Mailing Address:

16021 SW 43 TERR.
MIAMI, FL 33185

New Mailing Address:

6135 NW 167 ST
E19
MIAMI, FL 33015

FEI Number: 30-0612110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOT, ALEX
16021 SW 43 TERR.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BERTOT, MARTHA
6135 NW 167 ST
E 19
MIAMI, FL 33015 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: MARTHA BERTOT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTOT, MARTHA
Address: 6135 NW 167 ST SUITE E19
City-St-Zip: MIAMI, FL 33015

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: MARTHA BERTOT

MGR

04/29/2011

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