

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030271

FILED
Apr 16, 2012
Secretary of State

Entity Name: BOND BUILDING INTERNATIONAL, LLC

Current Principal Place of Business:

661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458

New Principal Place of Business:

6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458

New Mailing Address:

6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2147745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, WILLIAM C
661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HANSON, WILLIAM C
6231 PGA BLVD.
SUITE 104-396
PALM BEACH GARDENS, FL 33418 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSON, WILLIAM C
Address: 6231 PGA BLVD., STE 104-396
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: BOND, ARTHUR H
Address: 1800 NW 22ND STREET
City-St-Zip: FT LAUDERDALE, FL 33311

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: WILLIAM C HANSON

MGRM

04/16/2012

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