2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# L10000065248

Entity Name: FRENCH BB, LLC

Current Principal Place of Business:

319 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

622 NORTH FLAGLER DRIVE
301
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

622 NORTH FLAGLER DRIVE
301
WEST PALM BEACH, FL 33401

FEI Number: 61-1618052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: MGRM
Name: KAMINESTER, JOEL
Address: 622 NORTH FLAGLER DR., APT. 301
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL KAMINESTER MG 03/07/2011

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