2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065248

Entity Name: FRENCH BB, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

622 NORTH FLAGLER DRIVE

WEST PALM BEACH, FL 33401

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

COHEN, GREGORY R 712 U.S. HIGHWAY ONE STE 400 NORTH PALM BEACH, FL 33408 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: 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 MGRM 02/07/2012