

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077062

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: BBI GROUP, LLC

Current Principal Place of Business:

1 GROVE ISLE DRIVE
APT. 309
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DRIVE
APT. 309
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-3112383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET SUITE 3300
JACKSONVILLE, FL 32202 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: P
Name: BREAUX, JOHN B SR
Address: 1 GROVE ISLE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN BREAUX P 04/20/2011

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