

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108771

Entity Name: BB RE HOLDINGS LLC

FILED  
Apr 01, 2012  
Secretary of State

## Current Principal Place of Business:

785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 US

## New Principal Place of Business:

540 WEST AVE  
SUITE #1912  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

785 CRANDON BLVD  
SUITE #201  
KEY BISCAVNE, FL 33149 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMBINO, GUSTAVO  
785 CRANDON BLVD #201  
KEY BISCAVNE, FL 33149 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: RUBIO, MARIA C  
Address: 785 CRANDON BLVD #201  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR  
Name: GAMBINO, GUSTAVO  
Address: 785 CRANDON BLVD APT 201  
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: MARIA RUBIO MGRM 04/01/2012

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