2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130708

Entity Name: BBM GROUP LLC

FILED Mar 15, 2011 Secretary of State

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

17021 NE 6TH AV MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

17021 NE 6TH AV MIAMI, FL 33162

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

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

BIBERMAN, MICHAEL 17021 NE 6TH AV MIAMI, FL 33162 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: MGR

Name: BREIER, CHAIM Address: 17021 NE 6TH AV City-St-Zip: MIAMI, FL 33162

Title: MGR

Name: BIBERMAN, MICHAEL Address: 17021 NE 6TH AV City-St-Zip: MIAMI, FL 33162

Title: MGR

Name: MARKOWITZ, CHAVY Address: 17021 NE 6TH AV City-St-Zip: MIAMI, FL 33162

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: MIKE BIBERMAN MGR 03/15/2011