

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016872

FILED
Mar 14, 2012
Secretary of State

Entity Name: BBS2 LLC

Current Principal Place of Business:

C/O SMITH & VERBIT, PL
9900 STIRLING RD., SUITE 303
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

C/O SMITH & VERBIT, PL
9900 STIRLING RD., SUITE 303
COOPER CITY, FL 33024 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:

WEISS, JASON
9900 STIRLING RD.
SUITE 303
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

WEISS, JASON
3189 JUNIPER LANE
DAVIE, FL 33330 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: STEVE STERNBERG

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERNBERG, STEVEN
Address: C/O SMITH & VERBIT, 9900 STIRLING RD #303
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: STERNBERG, BETSY
Address: C/O SMITH & VERBIT, 9900 STIRLING RD #303
City-St-Zip: COOPER CITY, FL 33024 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: BETSY STERNBERG

MGR

03/14/2012

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