2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087622

Entity Name: B.N.B CAPITAL, LLC

FILED Jan 09, 2012 Secretary of State

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

7445 18TH STREET N.E.

SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

911 SOUTH 13TH AVE

HOLLYWOOD, FL 33019 US

FEI Number: 45-2902470 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:

ROBERT SHAHADY, P.A. 333 N. NEW RIVER DRIVE E. SUITE 1500 FORT LAUDERDALE, FL 33301 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:

Γitle: MGR

Name: BOLHOFNER, MICHAEL B SR. Address: 911 SOUTH 13TH AVE. City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: BOLHOFNER, BRETT R SR.

Address: 7445 18TH ST. N.E.

City-St-Zip: SAINT PETERSBURG, FL 33702 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 Statues.

SIGNATURE: MICHAEL BRETT BOLHOFNER MGR 01/09/2012