2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000130621

Entity Name: B3B, LLC

FILED Jul 16, 2012 Secretary of State

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

2 HEATHER LANE 100 EAST GRANADA BLVD. ORMOND BEACH, FL 32174

SUITE 218

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

100 EAST GRANADA BLVD. 2 HEATHER LANE SUITE 218 ORMOND BEACH, FL 32174

ORMOND BEACH, FL 32174

FEI Number: 45-3938820 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:

SPIEGEL & UTRERA, P.A. BOWEN, MICHAEL J 1840 SW 22ND ST. 100 EAST GRANADA BLVD. 4TH FLOOR SUITE 218 MIAMI, FL 33145 US ORMOND BEACH, FL 32174 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: MICHAEL J. BOWEN 07/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BOWEN, MICHAEL J Name:

Address: 100 EAST GRANADA BLVD., SUITE 218

City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

Name: BEASLEY, LARRY T

Address: 100 EAST GRANADA BLVD., SUITE 218

City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

PRETORIUS, JOHAN Name:

100 EAST GRANADA BLVD., SUITE 218 Address:

City-St-Zip: ORMOND BEACH, FL 32174

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 J. BOWEN **MGRM** 07/16/2012