

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000815

FILED
Apr 29, 2007
Secretary of State

Entity Name: B&B INVESTMENTS INTERNATIONAL L.C.

Current Principal Place of Business:

12943 IXORA CIRCLE
NORTH MIAMI, FL 33181

New Principal Place of Business:

363 FOX RUN RD.
BEECH MOUNTAIN, NC 28604

Current Mailing Address:

12943 IXORA CIRCLE
NORTH MIAMI, FL 33181

New Mailing Address:

363 FOX RUN RD.
BEECH MOUNTAIN, NC 28604

FEI Number: 65-0688950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, FRIEDEL
12943 IXORA CIRCLE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DI LASCIO, RUDOLPH M
5798 JOHNSON ST.
HOLLYWOOD, FL 33021 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: RUDOLPH M DI LASCIO

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTH, FRIEDEL
Address: 12943 IXORA CIRCLE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTH, FRIEDEL
Address: 363 FOX RUN RD.
City-St-Zip: BEECH MOUNTAIN, NC 28604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRIEDEL BARTH

MGR

04/29/2007

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