

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046377

FILED
Apr 27, 2011
Secretary of State

Entity Name: B&B MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD, SUITE 265
MIAMI BEACH, FL 33139

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:

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOUCHER, JAMES
Address: 420 LINCOLN RD #265
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R BOUCHER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date