

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 25, 2009  
Secretary of State**

DOCUMENT# L02000019544

Entity Name: BB&B, LLC

**Current Principal Place of Business:**

P. O. BOX 363633  
SAN JUAN, PR 00936

**New Principal Place of Business:**

**Current Mailing Address:**

2350 CORAL WAY 202  
MIAMI, FL 33145

**New Mailing Address:**

P. O. BOX 363633  
SAN JUAN, PR 00936

FEI Number: 82-0578007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARTINEZ, ROLANDO  
1102 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134      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:**

Title: MGR      ( ) Delete  
Name: BARREIRO, ARTURO  
Address: PO BOX 363633  
City-St-Zip: SAN JUAN, PR 00936 PR

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTURO BARREIRO

PRES

06/25/2009

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