

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038342

Entity Name: B&B HOLDINGS, L.L.C.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

3379 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3379 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2704097 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:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 YAMPOLSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAMPOLSKY, VLADISLAV
Address: 3379 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: BERMAN, ROBERT
Address: 3379 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: SALUK, KENNETH
Address: 3379 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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

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: MICHAEL YAMPOLSKY

PRES

10/03/2008

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