

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2008
Secretary of State**

DOCUMENT# L07000094804

Entity Name: BB BRANDS LLC

Current Principal Place of Business:

122 BIANCA DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

122 BIANCA DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 33-1181204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKNER, ILAN
122 BIANCA DR.
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERKNER, ILAN
Address: 122 BIANCA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: BURKS, KENNETH A
Address: 1525 N. L. STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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: BERKNER ILAN

MGRM

03/16/2008

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