

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094804

Entity Name: BB BRANDS LLC

FILED  
Feb 14, 2010  
Secretary of State

**Current Principal Place of Business:**

122 BIANCA DR.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

115 VIA MARIPOSA  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

122 BIANCA DR.  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

115 VIA MARIPOSA  
PALM BEACH GARDENS, FL 33418

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:**

BERKNER, ILAN  
115 VIA MARIPOSA  
PALM BEACH GARDENS, FL 33418 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

02/14/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERKNER, ILAN  
Address: 115 VIA MARIPOSA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: ILAN BERKNER

MGRM

02/14/2010

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