

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109727

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAMBOO AND BEYOND, LLC

Current Principal Place of Business:

3100 N. OCEAN BLVD, PH 2809
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 N. OCEAN BLVD, PH 2809
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0310802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BCRA, LLC
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: EPSTEIN, SAUL
Address: 3100 N. OCEAN BLVD., PH 2809
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MS () Change (X) Addition
Name: PENN, BARBARA
Address: 6517 PONDAPPLE ROAD
City-St-Zip: BOCA RATON, FL

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: SAUL R. EPSTEIN

MR

04/30/2009

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