

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001382

Entity Name: 1BC HOLDINGS LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

10000 NW 25 ST UNIT #1 MUN-306416
MIAMI, FL 33172

New Principal Place of Business:

10000 NW 25 ST
UNIT #1 MUN-306416
MIAMI, FL 33172

Current Mailing Address:

10000 NW 25 ST UNIT #1 MUN-306416
MIAMI, FL 33172

New Mailing Address:

10000 NW 25 ST
UNIT #1 MUN-306416
MIAMI, FL 33172

FEI Number: 90-0456049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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
Name: MICHAUD, KENNETH
Address: 10000 NW 25 ST UNIT #1 MUN-306416
City-St-Zip: MIAMI, FL 33172

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: KENNETH MICHAUD

MGRM

02/27/2010

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