

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000094353

Entity Name: 4B HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

411 N NEW RIVER DR E
SUITE 2003
FT. LAUDERDALE, FL 33301

Current Mailing Address:

411 N NEW RIVER DR E
SUITE 2003
FT. LAUDERDALE, FL 33301

FEI Number: 46-3108048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKEN, ADAM S
2451 S. UNIVERSITY DR.
DAVIE, FL 33324 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: ADAM S. BOOKEN

04/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOOKEN, ADAM S
Address 2451 S. UNIVERSITY DR.
City-State-Zip: DAVIE FL 33324

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM S. BOOKEN

MANAGER

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date