


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

7. Sep 03, 2008 8:00 am  
Secretary of State

07-29-2008 90034 030 \*\*\*138.75

DOCUMENT # L01000016672			
1. Entity Name BBB FT. LAUDERDALE, LLC			
Principal Place of Business 650 LIBERTY AVE. UNION, NJ 07083		Mailing Address 650 LIBERTY AVE. TAX DEPT UNION, NJ 07083	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BED BATH & BEYOND, INC 650 LIBERTY AVE UNION, NJ 07083 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Susan E. Lattmann</u>		8/21/08 908-688-0888	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

SUSAN E. LATTMANN

BED BATH & BEYOND INC.  
MANAGING MEMBER.

15

ATTACHMENT

30011134

# BED BATH & BEYOND

Beyond any store of its kind.

650 Liberty Avenue, Union, NJ 07083

Phone: 908-688-0888 Fax: 908-688-5279

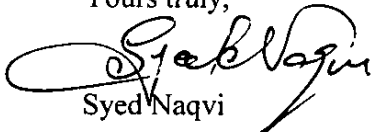
August 26, 2008

Florida Department of State  
Secretary of State  
Division of Corporation  
P O Box 6478  
Tallahassee, FL 32314-6198

2008 Annual Report, Doc # L01000016672  
BBB Ft. Lauderdale, LLC

Please find the Annual Report Form duly signed by the authorized officer as requested in your memo dated 8/6/08. Please note check for the \$138.75 has already been forwarded with the initial annual report. If you have any questions please feel free to call me at 908-688-0888 Ext. 4214.

Yours truly,

  
Syed Naqvi



ATTACHMENT

30011134

RECEIVED AUG 21 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2008

BBB FT. LAUDERDALE, LLC  
650 LIBERTY AVE.  
TAX DEPT  
UNION, NJ 07083

Subject: BBB FT. LAUDERDALE, LLC

Reference Number: **L01000016672**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms

ANNUAL REPORTS SECTION