2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003376

Entity Name: B&THOLDINGS, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2116 SEIDENBERG AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2116 SEIDENBERG AVENUE KEY WEST, FL 33040

FEI Number: 01-0609424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URQUIOLA, JOANNE R ESQ.

150 ALHAMBRA CIRCLE

SUITE 1270

CORAL GABLES, FL 33134 US

KAUFMAN, DANA M CPA, JD

1200 BRICKELL AVENUE

SUITE 950

MIAMI, FL 33131 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: DANA M. KAUFMAN, CPA, JD, CFE 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIGGERSTAFF, BILL
Address: 2116 SEIDENBERG AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: THIELEN, JOHN JR.
Address: 2116 SEIDENEBERG AVENUE
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: JOHN P THIELEN JR MGRM 05/02/2010