

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004680

Entity Name: BBR HOLDINGS, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

17031 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17031 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3002094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ERIC
17029 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BECK, ERIC
17031 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: ERIC BECK

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECK, ERIC
Address: 17031 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC BECK

MGR.

01/04/2006

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