

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004680

Entity Name: BBR HOLDINGS, LLC

FILED
Jan 14, 2010
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:

3679 SPANISH OAK POINT
DAVIE, FL 33328

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
3679 SPANISH OAK POINT
DAVIE, FL 33328 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: MGR
Name: BECK, ERIC
Address: 3679 SPANISH OAK POINT
City-St-Zip: DAVIE, FL 33328

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: ERIC BECK

MGR

01/14/2010

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