

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000004680

Entity Name: BBR HOLDINGS, LLC

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17031 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

17019 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160

**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 (X)

**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

01/03/2011

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