

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030025

Entity Name: B HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVENUE
730
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVENUE
730
MIAMI, FL 33179

New Mailing Address:

FEI Number: 30-0127730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZNGAM, MARIO
TWO DAYTON CENTER
9130 S DATOTAL BLVD, SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
9139 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: MARIO GUZMAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBAGALLO, MIGUEL ANGEL
Address: 2600 SW 3RD AVENUE #730
City-St-Zip: MIAMI, FL 33129

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 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: MIGUEL A BARBAGALLO

MGR

04/30/2007

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