

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030025

Entity Name: B HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 07

New Principal Place of Business:

1 GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 07

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 07

New Mailing Address:

1 GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 07

FEI Number: 30-0127730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, MARIO
9139 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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 () Delete
Name: BARBAGALLO, MIGUEL ANGEL
Address: 2600 SW 3RD AVENUE #730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBAGALLO, MIGUEL A
Address: ONE GLEN ROYAL PARKWAY, STE 201
City-St-Zip: MIAMI, FL 33125

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

04/30/2009

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