

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073457

FILED
Jan 12, 2006
Secretary of State

Entity Name: USA BBC INVESTMENTS, L.L.C.

Current Principal Place of Business:

3200 N OCEAN BLVD STE. 1606
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

742 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1425B E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

FEI Number: 20-2496145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERMAN, BART R ESQ
888 E. LAS OLAS STE 601
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAVALLEES USA BLACK BELT CHAMPIONS
1425B E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: STEPHEN W. LAVALLEE

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVALLEE, STEPHEN W
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: LAVALLEE, KIMBERLY
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVALLEE, STEPHEN W
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Change () Addition
Name: LAVALLEE, KIMBERLY
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STEPHEN W. LAVALLEE

MGRM

01/12/2006

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