

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073457

FILED
Feb 07, 2008
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:

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

New Mailing Address:

FEI Number: 20-2496145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEES USA BLACK BELT CHAMPIONS
1425B E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: MGRM () Delete
Name: LAVALLEE, STEPHEN W
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LLEWELLYN, GORDON L
Address: 1425 B. EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: STEPHEN LAVALLEE

MGRM

02/07/2008

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