

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073457

FILED  
Mar 03, 2009  
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:

5800 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

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

## New Mailing Address:

5800 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33308

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:

LLEWELLYN, LAWTON G  
5800 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33308 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: G. LAWTON LLEWELLYN

03/03/2009

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

## ADDITIONS/CHANGES:

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

Title: S (X) Change ( ) Addition  
Name: LLEWELLYN, GORDON L  
Address: 5800 N. FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308

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 W. LAVALLEE

MGRM

03/03/2009

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