

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000073457

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

5800 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5800 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33308

**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:**

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

**Name and Address of New Registered Agent:**

LAVALLEE, STEPHEN W  
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: STEPHEN W LAVALLEE

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

01/26/2010

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