

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063839

Entity Name: B & D GROUP HOLDINGS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

17760 NW 2ND AVENUE, SUITE 200
MIAMI, FL 33169

New Principal Place of Business:

17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169

Current Mailing Address:

17760 NW 2ND AVENUE, SUITE 200
MIAMI, FL 33169

New Mailing Address:

17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169

FEI Number: 20-5682202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTER, BENNETT M
17760 NW 2ND AVENUE, SUITE 200
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LIFTER, BENNETT M
17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIFTER, BENNETT M
Address: 17760 NW 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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: BENNETT M LIFTER

MR

01/09/2008

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