

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063839

FILED
Mar 29, 2011
Secretary of State

Entity Name: B & D GROUP HOLDINGS, LLC

Current Principal Place of Business:

17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-4682202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT M. LIFTER R.A., INC.
17760 NW 2ND AVENUE
SUITE 200
MIAMI, FL 33169 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: P
Name: LUCAS, HOWARD
Address: 17760 NW 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-WOLIN, NANCY
Address: 17760 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-ZEITLIN, SUSAN
Address: 17760 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-KATES, HILARY
Address: 17760 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER, AARON D
Address: 17760 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

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: HOWARD LUCAS

PRES

03/29/2011

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