

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005845

FILED
May 01, 2011
Secretary of State

Entity Name: B&B HOLLAND GROVES, LLC

Current Principal Place of Business:

30 W. 14TH STREET
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

30 W. 14TH STREET
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 20-4125171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O MARK J. PRICE
850 PARK SHORE DRIVE THIRD FLOOR
NAPLES, FL 341033587 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: MR.
Name: BROWNE, JOSEPH K
Address: 30 W 14TH STREET
City-St-Zip: CHICAGO, IL 60605

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: JOSEPH K. BROWNE

MGR

05/01/2011

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