2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048593

Address:

City-St-Zip:

750 SE 3 AVENUE # 204

FORT LAUDERDALE, FL 33316

Entity Name: BBC INVESTMENT ENTERPRISES, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11760 W SAMPLE RD #103 CORAL SPRINGS, FL 33065 **New Mailing Address: Current Mailing Address:** 750 SE 3 AVENUE # 204 FORT LAUDERDALE, FL 33316 FEI Number: 20-4873971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOURGCARTER, SHERRIE 11760 W SAMPLÉ RD STE 103 CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRANNON, MICHAEL Name: Name: Address: 750 SE 3 AVENUE # 204 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARTER, SHERRIE BOURG 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: SHERRIE BOURG CARTER DR. 01/07/2009