2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048593

Entity Name: BBC INVESTMENT ENTERPRISES, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11760 W SAMPLE RD #103

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

750 SE 3 AVENUE # 204 11760 W SAMPLE RD FORT LAUDERDALE, FL 33316 #103

CORAL SPRINGS, FL 33065

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 SAMPLE RD STE 103
CORAL SPRINGS, FL 33065 US

BOURG CARTER, SHERRIE
11760 W SAMPLE RD STE 103
CORAL SPRINGS, FL 33065 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: SHERRIE BOURG CARTER 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANNON, MICHAEL

Address: 11760 W. SAMPLE ROAD, SUITE 103 City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM

Name: BOURG CARTER, SHERRIE Address: 11760 W. SAMPLE ROAD, SUITE 103

City-St-Zip: CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: SHERRIE BOURG CARTER CEO 01/13/2010