

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036381

FILED
Jul 18, 2008
Secretary of State

Entity Name: BBC HOLDINGS LLC

Current Principal Place of Business:

C/O SIMSES & ASSOCIATES, P.A.
400 ROYAL PALM WAY, STE 304
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3052
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLAZO, HUMBERTO J.R.
323 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COLLAZO, HUMBERTO JR.
5550 NE TRIESTE WAY
BOCA RATON, FL 33487 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: HUMBERTO COLLAZO, JR.

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLAZO, HUMBERTO J.R.
Address: P.O BOX 3052
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: LICATA, CHRISTOPHER J
Address: 401 W ATLANTIC AVE O12
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: YAMPOLSKY, VLADISLAV
Address: 893 ENFIELD ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLAZO, HUMBERTO JR.
Address: P.O BOX 3052
City-St-Zip: PALM BEACH, FL 33480

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

Title: MGRM (X) Change () Addition
Name: YAMPOLSKY, VLADISLAV
Address: 879 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487

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: HUMBERTO COLLAZO, JR.

MGRM

07/18/2008

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