

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036381

FILED
Mar 12, 2009
Secretary of State

Entity Name: BBC HOLDINGS LLC

Current Principal Place of Business:

323 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3052
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 37-1580958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO, HUMBERTO JR.
5550 NE TRIESTE WAY
BOCA RATON, FL 33487 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: MGRM () Delete
Name: COLLAZO, HUMBERTO JR.
Address: P.O BOX 3052
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: HUMBERTO COLLAZO, JR

RA

03/12/2009

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