

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085444

Entity Name: 4B'S HOLDING CO., LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2455 EAST SUNRISE BOULEVARD
PHW
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 EAST SUNRISE BOULEVARD
PHW
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-0900642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304 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: BARON, GARY
Address: 2455 EAST SUNRISE BOULEVARD, SUITE PHW
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: BILLINGTON, TAYLOR
Address: 2455 EAST SUNRISE BOULEVARD, SUITE PHW
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GARY BARON

MR

01/14/2009

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