

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085444

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

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2455 EAST SUNRISE BOULEVARD  
PHW  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

2455 EAST SUNRISE BOULEVARD  
MEZZANINE  
FORT LAUDERDALE, FL 33304

**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  
Name: BARON, GARY  
Address: 2455 EAST SUNRISE BOULEVARD, SUITE PHW  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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 Statutes.

SIGNATURE: GARY BARON

PRES

01/05/2010

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