

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117504

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BRITISH AMERICAN HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1200 PENNSYLVANIA AVE  
#6  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1756 SW 8TH STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 26-6643389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GANDELMAN, ISABEL  
1200 PENNSYLVANIA AVE  
UNIT# 6  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

GANDELMAN, GEORGE  
1200 PENNSYLVANIA AVE  
UNIT# 6  
MIAMI BEACH, FL 33139 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: GEORGE GANDELMAN

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GANDELMAN, GEORGE  
Address: 1200 PENNSYLVANIA AVE. # 6  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: ROYAL MAGNOLIA USA L.L.C.  
Address: 1756 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135

**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: GEORGE GANDELMAN

MM

04/14/2009

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