

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007937

FILED
Mar 18, 2011
Secretary of State

Entity Name: 3 B'S FAMILY, LLC

Current Principal Place of Business:

130 S.W. 13TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

130 S.W. 13TH AVENUE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

130 S.W. 13TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

130 S.W. 13TH AVENUE
BOYNTON BEACH, FL 33435 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVRIES, WILLIAM
130 S.W. 13TH AVENUE
BOYNTON BEACH, FL 33435 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: DEVRIES, WILLIAM
Address: 130 S.W. 13TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: DEVRIES, ROBERT
Address: 118 E. 6TH STREET
City-St-Zip: CLIFTON, NJ 07011 US

Title: MGRM
Name: CHERNESKI, BARBARA
Address: 112 ST. REGIS DRIVE
City-St-Zip: NEWARK, DE 19711 US

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: WILLIAM DEVRIES

MGRM

03/18/2011

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