

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037734

FILED
Jan 14, 2009
Secretary of State

Entity Name: BB TAMPA HOLDINGS, LLC

Current Principal Place of Business:

C/O STEPHEN J. SZABO
100 NORTH TAMPA, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN J. SZABO
100 NORTH TAMPA, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: BEER, BEATRICE
Address: 100 NORTH TAMPA, SUITE 2700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKEL, MENASHE
Address: 40 AIRPORT ROAD
City-St-Zip: LAKEWOOD, NJ 08701

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: MENASHE FRANKEL

MGR

01/14/2009

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