2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L08000051380

Entity Name: BLL HOLDINGS, LLC

Current Principal Place of Business:

4600 SHERIDAN STREET
SUITE 205
HOLLYWOOD, FL 33021

New Principal Place of Business:

13 S.W. 7TH STREET
MIAMI, FL 33130

Current Mailing Address:

4600 SHERIDAN STREET
SUITE 205
HOLLYWOOD, FL 33021

New Mailing Address:

13 S.W. 7TH STREET
MIAMI, FL 33130

FEI Number: 26-4137068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 202ND STREET
SUITE 409
AVENTURA,, FL 33180 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:	BANKS, ROBERT W
Address:	4600 SHERIDAN STREET, SUITE 205
City-St-Zip:	HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	LATTERNER, PAIGE
Address:	13 S.W. 7TH STREET
City-St-Zip:	MIAMI, FL 33130

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: PAIGE LATTERNER MGRM 04/20/2009

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