

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055870

FILED
Mar 19, 2010
Secretary of State

Entity Name: BBC MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

6245 N. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6245 N. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3261864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, CHRISTOPHER
6245 N. FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HARKINS, CHRISTOPHER
6245 N FEDERAL HIGHWAY
SUITE 300
FT LAUDERDALE, FL 33308 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: CHRISTOPHER HARKINS

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARFIELD ROAD VENTURES INC
Address: 6245 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTOPHER HARKINS

MGR

03/19/2010

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