

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055870

FILED
Mar 15, 2012
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
FT LAUDERDALE, FL 33308 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: 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: GARFIELD ROAD VENTURES INC

MGR

03/15/2012

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