

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077460

Entity Name: BSB VENTURES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9815 NW 48TH DR.
CORAL SPRINGS, FL 33078 US

New Principal Place of Business:

9815 NW 48TH DR.
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

9815 NW 48TH DR.
CORAL SPRINGS, FL 33078 US

New Mailing Address:

9815 NW 48TH DR.
CORAL SPRINGS, FL 33076 US

FEI Number: 26-3163414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, DAVID
9815 NW 48TH DR.
CORAL SPRINGS, FL 33078 US

Name and Address of New Registered Agent:

BERKE, DAVID
9815 NW 48TH DR.
CORAL SPRINGS, FL 33076 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: DAVID BERKE

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERKE, DAVID
Address: 9815 NW 48TH DR.
City-St-Zip: CORAL SPRINGS, FL 33078

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKE, DAVID
Address: 9815 NW 48TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID BERKE

MGMR

02/10/2009

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