## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081834

Entity Name: EB & DB HOLDINGS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 N.E. 49TH STREET 2004 N.E. 49TH STREET

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2004 N.E. 49TH STREET 2004 N.E. 49TH STREET

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

FEI Number: 26-4758622 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ. 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 ANGELO BARTOLOME, ELMO
 Name:
 BARTOLOME, ELMO V

 Address:
 2004 N.E. 49TH STREET
 Address:
 2004 N.E. 49TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

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: ELMO V. BARTOLOME MGR 04/28/2009