

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088771

Entity Name: THE BBOY SPOT, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3730 N.W. 120TH WAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

3730 N.W. 120TH WAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-3461103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MARIELA
3730 N.W. 120TH WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ALVARADO, DAVID
3730 N.W. 120TH WAY
SUNRISE, FL 33323 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 ALVARADO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVARADO, DAVID
Address: 3730 N.W. 120TH WAY
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ALVARADO

MGRM

03/24/2009

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