

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025061

FILED
Jan 31, 2012
Secretary of State

Entity Name: ORIGINAL BBB, LLC

Current Principal Place of Business:

4161 TAMIAMI TRAIL
501
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4161 TAMIAMI TRAIL
501
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-4577538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBSMAN, JONAS E ESQ
C/O JOSEPH SCHORTZ, CPA
4161 TAMIAMI TRAIL, STE 501
PORT CHARLOTTE, FL 33952 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: MGR
Name: CROPPER, STEPHEN
Address: 819 TYNE BLVD.
City-St-Zip: NASHVILLE, TN 37220 US

Title: MGR
Name: MARINI, LOUIS
Address: 250 W. 57TH ST., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR
Name: RUBIN, ALAN
Address: 805 W. SAUGERTIES/WOODSTOCK RD.
City-St-Zip: SAUGERTIES, NY 12477 US

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: JOSEPH R SCHORTZ, CPA SEC 01/31/2012

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