

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016719

Entity Name: B&B HOLDINGS INTL LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2601 E OAKLAND PARK BLVD
STE 404
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2601 E OAKLAND PARK BLVD
STE 404
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-1938549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM WATSON TRICK, JR., PA
1216 EAST ATLANTIC BLVD
STE 7
POMPANO BEACH, FL 33060 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: BEVELL, JAMES D JR
Address: 2601 E OAKLAND PARK BLVD SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: BLACKBURN, MICHAEL
Address: 2601 E OAKLAND PARK BLVD SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMES D BEVELL JR

MGRM

03/09/2011

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