2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045595

Entity Name: BB KAT HOLDINGS, LLC

FILED Mar 30, 2011 Secretary of State

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

2972 NW 60TH ST

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2972 NW 60TH ST

FT. LAUDERDALE, FL 33309

FEI Number: 80-0586533 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:

BAYER, ADAM 2972 NW 60TH ST

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAYER, ADAM Address: 2972 NW 60TH ST

City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR

Name: BRANDENBURGER, RYAN Address: 2972 NW 60TH ST

City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM

Name: HALLANDALE UNDERWRITERS LTD

Address: 15476 NW 77TH CT #709 City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: ADAM BAYER MGR 03/30/2011