

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072613

Entity Name: BBK HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 114
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940867
MAITLAND, FL 32751 US

New Mailing Address:

555 WINDERLEY PLACE
SUITE 114
MAITLAND, FL 32751 US

FEI Number: 27-3007614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, BERNARD
555 WINDERLEY PLACE
SUITE 114
MAITLAND, FL 32751 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: KIESEL, BERNARD
Address: 555 WINDERLEY PLACE, SUITE 114
City-St-Zip: MAITLAND, FL 32751 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: BERNARD KIESEL

MGR

04/25/2011

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