

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135803

Entity Name: BBJ ACQUISITION, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

C/O GILBRIDE, TUSA, LAST & SPELLANE LLC
780 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

6321 PELICAN CREEK CIRCLE
RIVERVIEW, FL 33578 US

Current Mailing Address:

C/O GILBRIDE, TUSA, LAST & SPELLANE LLC
780 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

6321 PELICAN CREEK CIRCLE
RIVERVIEW, FL 33578 US

FEI Number: 45-3970891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBRIDE, TUSA, LAST & SPELLANE LLC
780 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: KANE, TIMOTHY
Address: 420 WEST AVENUE
City-St-Zip: STAMFORD, CT 06902 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: TIMOTHY J. KANE

MGR

04/27/2012

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