

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000007077

FILED
Feb 08, 2008
Secretary of State

Entity Name: BBBAXTER LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVE #200
DELRAY BEACH, FL 33483

New Principal Place of Business:

909 SE 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483

Current Mailing Address:

777 EAST ATLANTIC AVE #200
DELRAY BEACH, FL 33483

New Mailing Address:

909 SE 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483

FEI Number: 20-5879780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REY, KEVIN T
777 EAST ATLANTIC AVE #200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

STERNBERG, FRED
909 SE 5TH AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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: FRED STERNBERG

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERNBERG, FRED
Address: 777 EAST ATLANTIC AVE #200
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERNBERG, FRED
Address: 909 SE 5TH AVENUE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: STERNBERG, JORDAN
Address: 909 SE 5TH AVENUE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED STERNBERG

MGRM

02/08/2008

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