

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000674

FILED
Feb 16, 2011
Secretary of State

Entity Name: B&N HOLDINGS MASSACHUSETTS LLC

Current Principal Place of Business:

404 SOUTH HUNTINGTON AVENUE
JAMAICA PLAIN, MA 02130

New Principal Place of Business:

Current Mailing Address:

404 SOUTH HUNTINGTON AVENUE
JAMAICA PLAIN, MA 02130

New Mailing Address:

FEI Number: 27-1847277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANDERSON, CHRISTOPHER
Address: 404 SOUTH HUNTINGTON AVENUE
City-St-Zip: JAMAICA PLAIN, MA 02130

Title: MGR
Name: STENHOUSE, KURT
Address: 404 SOUTH HUNTINGTON AVENUE
City-St-Zip: JAMAICA PLAIN, MA 02130

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: KURT G. STENHOUSE

MR

02/16/2011

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