

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038941

FILED
Apr 11, 2011
Secretary of State

Entity Name: BBC HOLDINGS, INC.

Current Principal Place of Business:

21050 NE 38TH AVE
APT # 402
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21050 NE 38TH AVE
APT # 402
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0761726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNER, J
21050 NE 38TH AVE
APT 402
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BESNER, STANLEY
Address: 21050 NE 38TH AVE 402
City-St-Zip: AVENTURA, FL 33180

Title: TSD
Name: JOANNE, BESNER
Address: 21050 NE 38TH AVE 402
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: BESNER, BRAD
Address: 10433 SO LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: COHEN, BRANDY
Address: 10303 S.W. 26TH ST.
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANNE BESNER

TSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date