

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038941

Entity Name: BBC HOLDINGS, INC.

FILED  
Mar 24, 2012  
Secretary of State

## 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

03/24/2012

Electronic Signature of Signing Officer or Director

Date