

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118159

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** BFT HOLDINGS LLC

**Current Principal Place of Business:**

23781 US HWY 27 STE 300  
LAKE WALES, FL 33859 US

**New Principal Place of Business:**

**Current Mailing Address:**

23781 US HWY 27 STE 300  
LAKE WALES, FL 33859 US

**New Mailing Address:**

FEI Number: 43-2093107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STUART M SMITH PA  
633 SE 3 AVE STE 203  
SUITE 203  
FORT LAUDERDALE, FL 33301 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: STUART M SMITH PA  
Address: 633 SE 3 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR  
Name: MANAGEMENT AND MARKETING SERVICES INC  
Address: 23781 US HIGHWAY 27 STE 300  
City-St-Zip: LAKE WALES, FL 33859

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: MANAGEMENT AND MARKETING SERVICES INC

MGR

05/01/2011

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