

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000030081

Entity Name: BAC HOLDING & FINANCING LLC

FILED  
Apr 30, 2011  
Secretary of State

## **Current Principal Place of Business:**

310 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33141 US

## **New Principal Place of Business:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33141 US

## **Current Mailing Address:**

310 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33141 US

## **New Mailing Address:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMSALLEM, ERIC  
310 ARTURE GODFREY RD  
MIAMI BEACH, FL 33140 US

## **Name and Address of New Registered Agent:**

AMSALLEM, ERIC  
1551 STILLWATER DR  
MIAMI BEACH, FL 33141 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: ERIC AMSALLEM

04/30/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SAMBO, DANIEL  
Address: 9 RUE DU LAC  
City-St-Zip: SAINT MANDE, FR 64160 FR

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: SAMBO

MGRM

04/30/2011

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