2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011930

Entity Name: BF HOLDINGS, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD CORAL GABLES. FL 33134

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD CORAL GABLES. FL 33134

FEI Number: 65-1126782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, AILEEN 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC0748618652

Authorized Person(s) Detail:

Title MGR

BOSCHETTI, JOSE R

1200 PONCE DE LEON BOULEVARD

Title MGR

Name

Address

BOSCHETTI, LUIS R

1200 PONCE DE LEON BOULEVARD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE R. BOSCHETTI

MANAGER

04/30/2013