

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022084

Entity Name: BANFF HOLDINGS, LLC

Current Principal Place of Business:

8200 NW 41ST STREET, SUITE 200
DORAL, FL 33166

Current Mailing Address:

8200 NW 41ST STREET, SUITE 200
DORAL, FL 33166

FEI Number: 27-5403051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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: BILL HAVRE, PRESIDENT

04/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BIANCHI, OSVALDO
Address 8200 NW 41ST STREET
SUITE 200
City-State-Zip: DORAL FL 33166

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

SIGNATURE: OSVALDO BIANCHI

MANAGING PARTNER

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date