2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178453

Entity Name: BFF HOLDINGS, LLC

Current Principal Place of Business:

4590 PGA BLVD.

ATT: WILLIAM MAGLIO SUITE 204 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4590 PGA BLVD.

ATT: WILLIAM MAGLIO SUITE 204

PALM BEACH GARDENS, FL 33418 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NICOLE M. BESSETTE, P.L. 4590 PGA BLVD.
ATT: NICOLE BESSETTE 204
PALM BEACH GARDENS, FL 33418 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: NICOLE BESSETTE 04/17/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MAGLIO, WILLIAM Address 4590 PGA BLVD.

ATT: WILLIAM MAGLIO SUITE 204

City-State-Zip: PALM BEACH GARDENS FL 33418

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: WILLIAM MAGLIO MGR 04/17/2015

FILED Apr 17, 2015

Secretary of State

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