

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178453

Entity Name: BFF HOLDINGS, LLC

Current Principal Place of Business:

115 QUAYSIDE DRIVE
C/O WILLIAM MAGLIO
JUPITER, FL 33477

Current Mailing Address:

115 QUAYSIDE DRIVE
C/O WILLIAM MAGLIO
JUPITER, FL 33477

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7 SUITE 106
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MAGLIO, WILLIAM
Address 115 QUAYSIDE DRIVE
City-State-Zip: JUPITER FL 33477

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

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date