2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022454

Entity Name: BYFB MANAGEMENT COMPANY, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22197 LARKSPUR TRAIL BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22197 LARKSPUR TRAIL BOCA RATON, FL 33433

FEI Number: 55-0840934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAKETKHOU, BENJAMIN 22197 LARKSPUR TRAIL BOCA RATON, FL 33433

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAKETKHOU, DIANE
Address: 22197 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

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 Statues.

SIGNATURE: DIANE SAKETKHOU MGR 04/26/2012