

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036272

FILED
Jan 14, 2010
Secretary of State

Entity Name: BPF HOLDING LLC

Current Principal Place of Business:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 83-0383274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, JESUS R
20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTORELLI, JESUS R
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: PAEZ, MARIANELLA
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

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 Statutes.

SIGNATURE: JESUS R. BERTORELLI

MGR

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date