2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053993

Entity Name: BFITWWW, L.L.C.

FILED Feb 01, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2455 EAST SUNRISE BLVD., SUITE 609 FT LAUDERDALE, FL 333043109

Current Mailing Address: New Mailing Address:

14 COVERT AVENUE 20 RAILROAD STREET

STEWART MANOR, NY 115302219 US HUNTINGTON STATION, NY 11746 US

FEI Number: 55-0877680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUF, ALAN FRANCIS ESQ 2455 EAST SUNRISE BLVD., SUITE 609 FT LAUDERDALE, FL 333043109 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARCONTE, FRANCIS X
Address: 30 MARION AVENUE
City-St-Zip: MERRICK, NY 115663108 US

Title: MGRM

Name: FUCHS, WILLIAM J Address: 1 SALEM ROAD City-St-Zip: MERRICK, NY 11566

Title: MGRM

Name: SUTHERLAND, JAMES A Address: 12 HENHAWK LANE City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM

Name: SUTHERLAND, MATTHEW O Address: 20 MALLARD DRIVE City-St-Zip: LLOYN NECK, NY 11743

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: FRANK DARCONTE MR. 02/01/2010