

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053993

Entity Name: BFITWWW, L.L.C.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

20 RAILROAD STREET
HUNTINGTON STATION, NY 11746 US

New Mailing Address:

FEI Number: 55-0877680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: FRANK DARCONTE

MGR

02/22/2011

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