

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001339

Entity Name: BFITWWW2, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

100 SOUTH PINE ISLAND ROAD STE. 134
PLANTATION, FL 33324

New Principal Place of Business:**Current Mailing Address:**

C/O GERARD E MEYER
14 COVERT AVE
STEWART MANOR, NY 11530

New Mailing Address:

FEI Number: 84-1666912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: MEYER, GERARD E
Address: 14 COVERT AVENUE
City-St-Zip: STEWART MANOR, NY US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KROKOWSKI, WILLIAM P
Address: 1413 33RD STREET NW
City-St-Zip: WASHINGTON DC, DC 20007 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HUMMEL, DENNIS C
Address: 655 EVELYN AVENUE
City-St-Zip: EAST MEADOW, NY 11554 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERARD E MEYER

MGRM

04/28/2008

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