2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020545

Entity Name: FF HOLDINGS, LLC

FILED May 03, 2010 Secretary of State

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

31 TANNERY ROAD 31 TANNERY ROAD

BRANCHBURG, NJ 08876 BRANCHBURG, NJ 08876 US

Current Mailing Address: New Mailing Address:

31 TANNERY ROAD 31 TANNERY ROAD

BRANCHBURG, NJ 08876 BRANCHBURG, NJ 08876 US

FEI Number: 20-3733037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBERT A. BURSON, PA
310 WEST FIRST ST
STUART, FL 34994 US
SUITE C-120
STUART, FL 34994 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: ROBERT A. BURSON 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERREIRA, NELSON
Address: 31 TANNERY ROAD
City-St-Zip: BRANCHBURG, NJ 08876

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: NELSON FERREIRA MGRM 05/03/2010