

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020545

Entity Name: FF HOLDINGS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

31 TANNERY ROAD
BRANCBURG, NJ 08876 US

New Principal Place of Business:

Current Mailing Address:

31 TANNERY ROAD
BRANCBURG, NJ 08876 US

New Mailing Address:

FEI Number: 20-3733037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BURSON, PA
900 SE OCEAN BLVD.
SUITE C-120
STUART, FL 34994 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: FERREIRA, NELSON
Address: 31 TANNERY ROAD
City-St-Zip: BRANCBURG, 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 Statutes.

SIGNATURE: N. FERREIRA

MGR

01/31/2012

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