

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067840

Entity Name: BAC HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5700 PEMBROKE RD.
HOLLYWOOD, FL 33023 US

Current Mailing Address:

P.O BOX 416689
MIAMI- BEACH, FL 33141 US

New Principal Place of Business:

12289 PEMBROKE RD
#151
PEMBROKE PINES, FL 33025 US

New Mailing Address:

12289 PEMBROKE RD
#151
PEMBROKE PINES, FL 33025 US

FEI Number: 06-1754200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N. UNIVERSITY DR., SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DEFAUWES ENTERPRISES LLC
12289 PEMBROKE RD
#151
PEMBROKE PINES, FL 33025 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: DEFAUWES ENTERPRISES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEFAUWES ENTERPRISES, LLC
Address: P.O. BOX 416689
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEFAUWES ENTERPRISES, LLC
Address: 12289 PEMBROKE RD #151
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: DEFAUWES ENTERPRISES

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03/20/2009

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