

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080693

Entity Name: B.F. VENTURES, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

11645 BISCAYNE BLVD
SUITE 306A
MIAMI, FL 33181

New Principal Place of Business:

100 KINGS POINT DR
SUITE 507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

11645 BISCAYNE BLVD
SUITE 306A
MIAMI, FL 33181

New Mailing Address:

P.O. BOX 801032
AVENTURA, FL 33280

FEI Number: 33-1147543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-VELEZ, EVELYN
11645 BISCAYNE BLVD
SUITE 306A
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HERNANDEZ-VELEZ, EVELYN
3399 NW 72 AVE
SUITE 224
MIAMI, FL 33122 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: EVELYN HERNANDEZ-VELEZ

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, TERESA
Address: 11645 BISCAYNE BLVD, STE 306A
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: HERNANDEZ-VELEZ, EVELYN
Address: 11645 BISCAYNE BLVD, SUITE 306A
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: FERRARI, GIANINA
Address: 11645 BISCAYNE BLVD, STE 306A
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, GIANINA
Address: 100 KINGS POINT DR SUITE 507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: HERNANDEZ-VELEZ, EVELYN
Address: 3399 NW 72 AVE SUITE 224
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: PEREZ, TERESA
Address: 8520 SW 133 AVE RD # 113
City-St-Zip: MIAMI, FL 33183

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: GIANINA FERRARI

MGRM

04/16/2008

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