

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102656

Entity Name: BFB HOLDINGS, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

7326 NW 79 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7326 NW 79 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3643543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHEDA, BHAVESH K
7326 NW 79 TERRACE
MIAMI, FL 33166 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: CHHEDA, BHAVESH K
Address: 7326 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHHEDA, BHAVESH K
Address: 14765 BRECKNESS PL
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: BHAVESH CHHEDA

MGRM

02/02/2006

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