

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 17, 2006
Secretary of State**

DOCUMENT# L05000102656

Entity Name: BFB HOLDINGS, LLC

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: 14765 BRECKNESS PL
City-St-Zip: MIAMI, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: WANI, SAURIN K
Address: 7326 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: M () Change (X) Addition
Name: LINARES, FRANK
Address: 7326 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166

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: BAAVESH K CHHEDA

MGMR

07/17/2006

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