2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L05000102656** 04-30-2008 90031 049 ***138.75 1. Entity Name BFB HOLDINGS, LLC Principal Place of Business Mailing Address 60034402 8020 W. 23RD AVE, BAY #1 8020 W. 23RD AVE, BAY #1 MIAMI, FL 33016 MIAMI, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 20-3643543 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANA M LINARES CHHEDA, BHAVESH K Street Address (P.O. Box Number is Not Acceptable) 8020 W. 23RD AVE. BAY #1 8020 W. 23RD AVE. BAY #1 MIAMI, FL 33016 City MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Change ☐ Addition TITLE TITLE ☐ Detete WANI, SAURIN K NAME NAME 8020 W. 23RD AVE. BAY #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33016 MGR ☐ Addition Delete ☐ Change TITLE TITI F NAME LINARES, FRANK 8020 W, 23RD AVE, BAY #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 CITY-ST-ZIP MGR Change Addition ☐ Delete TITLE TITLE TINKLER, SCOTT NAME 8020 W. 23RD AVE. BAY #1 STREET ADDRESS STREET ADDRESS MIAMI, FL 33016 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4.28.08

305.364.5979

FILED