## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000102656

Entity Name: BFB HOLDINGS, LLC

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8020 W. 23RD AVE. BAY #1 MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

8020 W. 23RD AVE. BAY #1 MIAMI, FL 33016

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINARES, ANA M 8020 W. 23RD AVE. BAY #1 MIAMI, FL 33016 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WANI, SAURIN K

Address: 8020 W. 23RD AVE. BAY #1

City-St-Zip: MIAMI, FL 33016

Title: MGR

Name: LINARES, FRANK

Address: 8020 W. 23RD AVE. BAY #1

City-St-Zip: MIAMI, FL 33016

Title: MGR

Name: TINKLER, SCOTT

Address: 8020 W. 23RD AVE. BAY #1

City-St-Zip: MIAMI, FL 33016

I hereby 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 Statues.

SIGNATURE: FRANCISCO LINARES MGR 04/10/2010