

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102656

Entity Name: BFB HOLDINGS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7345 COLDSTREAM DRIVE
MIAMI, FL 33015

Current Mailing Address:

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

New Mailing Address:

7345 COLDSTREAM DRIVE
MIAMI, FL 33015

FEI Number: 20-3643543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LINARES, ANA M
7345 COLDSTREAM DRIVE
MIAMI, FL 33015 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WANI, SAURIN K
Address: 11029 BLACKHAWK BLVD.,
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: LINARES, FRANK
Address: 7345 COLDSTREAM DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: TINKLER, SCOTT
Address: 7345 COLDSTREAM DRIVE
City-St-Zip: MIAMI, FL 33015

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 Statutes.

SIGNATURE: FRANK LINARES

MGR

04/24/2011

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