

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102656

Entity Name: BFB HOLDINGS, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

7345 COLDSTREAM DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7345 COLDSTREAM DRIVE
MIAMI, FL 33015

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:

LINARES, ANA M
7345 COLDSTREAM DRIVE
MIAMI, FL 33015 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: 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: FRANCISCO J. LINARES

MGRM

04/05/2012

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