## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000118159

Entity Name: BFT HOLDINGS LLC

FILED May 01, 2011 Secretary of State

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

23781 US HWY 27 STE 300 LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

23781 US HWY 27 STE 300 LAKE WALES, FL 33859 US

FEI Number: 43-2093107 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:

STUART M SMITH PA 633 SE 3 AVE STE 203 SUITE 203 FORT LAUDERDALE, FL 33301 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: STUART M SMITH PA Address: 633 SE 3 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: MANAGEMENT AND MARKETING SERVICES INC

Address: 23781 US HIGHWAY 27 STE 300 City-St-Zip: LAKE WALES, FL 33859

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: MANAGEMENT AND MARKETING SERVICES INC MGR 05/01/2011