

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018750

Entity Name: BFW ENTERPRISES, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324

New Principal Place of Business:

6898 NW 117 AVENUE
PARKLAND, FL 33076

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324

New Mailing Address:

6898 NW 117 AVENUE
PARKLAND, FL 33076

FEI Number: 20-5471574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENENFELD, BRUCE J
2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENENFELD, BRUCE J
1708 VESTAL DRIVE
CORAL SPRINGS, FL 33071 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: BRUCE J. BENENFELD

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENENFELD, BRUCE J
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: FISCHER, NEAL
Address: 6898 NW 117 AVE.
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: WEINSTEIN, MITCHELL
Address: 620 PEACE CREEK TERRACE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENENFELD, BRUCE J
Address: 1708 VESTAL DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE J. BENENFELD

MGR

05/28/2009

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