2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073688

Entity Name: NBFF LLC

FILED Sep 03, 2009 Secretary of State

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

10120 REFLECTIONS BLVD. 3252 NW 121 AVE

SUNRISE, FL 33323 US SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10120 REFLECTIONS BLVD. 3252 NW 121 AVE

SUNRISE, FL 33323 US SUNRISE, FL 33351 US

FEI Number: 26-3095221 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: Name and Address of New Registered Agent:

COHN, ALAN B FRANCO, WASHINGTON R 3252 NW 121 AVE 100 W. CYPRESS CREEK ROAD SUNRISE, FL 33323 US 700 FORT LAUDERDALE, FL 33309 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: WASHINGTON FRANCO 09/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

FRANCO, WASHINGTON FRANCO, WASHINGTON R Name: Name: Address: 10120 REFLECTIONS BLVD., #204 Address: 3252 NW 121 AVE City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33323

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: WASHINGTON FRANCO **MGRM** 09/03/2009