

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000048313

Entity Name: BFC BRANDS US, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3800 W. BAY TO BAY BOULEVARD, SUITE 23  
TAMPA, FL 33629

## **New Principal Place of Business:**

3800 W. BAY TO BAY BLVD  
STE 23  
TAMPA, FL 33629

## **Current Mailing Address:**

3800 W. BAY TO BAY BOULEVARD, SUITE 23  
TAMPA, FL 33629

## **New Mailing Address:**

3800 W. BAY TO BAY BLVD  
STE 23  
TAMPA, FL 33629

FEI Number: 27-2549523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVENUE  
TAMPA, FL 33602 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: CORGNET, LAURENT J  
Address: 1771 BRYAN AVE  
City-St-Zip: WINTER PARK, FL 32789 US

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: LAURENT CORGNET

MGR

04/06/2011

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