

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048313

Entity Name: BFC BRANDS US, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 908 S ROME AVE, APT 3
City-St-Zip: TAMPA, FL 33606 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 J. CORGNET

MGR

04/13/2012

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