

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000022084

**Entity Name:** BANFF HOLDINGS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

304 INDIAN TRACE #296  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

304 INDIAN TRACE #296  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 27-5403051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLANTZLAW  
RONALD P. GLANTZ, ESQ.  
7951 SW 6TH STREET, SUITE 200  
PLANTATION, FL 33324 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:** GRACIELA BEATRIZ MORENO DE BIANCHI  
**Address:** 304 INDIAN TRACE #296  
**City-St-Zip:** WESTON, FL 33326

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: GRACIELA BEATRIZ MORENO DE BIANCHI

MGR

04/30/2012

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