2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002358

Entity Name: BFT BUSINESS UNIT TRUST LLC

FILED Apr 30, 2009 Secretary of State

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

6131 LYONS ROAD, SUITE 101 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6131 LYONS ROAD, SUITE 101 COCONUT CREEK, FL 33073

FEI Number: 20-0827478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, BRUCE D 6131 LYONS ROAD, SUITE 101 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: 2004 BORZILLERI IRREVOCABLE FAMILY TRUST Name:

Address: 6131 LYONS ROAD, SUITE 101 Address: City-St-Zip: COCONUT CREEK, FL 33073 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: THOMAS BORZILLERI ADM 04/30/2009