

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048313

Entity Name: BFC BRANDS US, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-2549523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGR
Name CORGNET, LAURENT J
Address 2548 W PALM DR
City-State-Zip: TAMPA FL 33629

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENT J. CORGNET

MANAGER

02/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date