2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100151

Entity Name: BFC PARK AVENUE, LLC

FILED Feb 18, 2010 Secretary of State

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

250 PARK AVENUE SOUTH, SUITE 630 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 3010 WINTER PARK, FL 32790

FEI Number: 59-1225442 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:

BATTAGLIA, W.P. 250 PARK AVENUE SOUTH, SUITE 630 WINTER PARK, FL 32789 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:

Title: MGRM

Name: BFC INVESTMENT CORP.

Address: P.O. BOX 3010

City-St-Zip: WINTER PARK, FL 32790

Title: PTD

Name: BATTAGLIA, W.P. Address: P.O. BOX 3010

City-St-Zip: WINTER PARK, FL 32790

Title: VPSD

Name: BATTAGLIA, R.E. Address: P.O. BOX 3010

City-St-Zip: WINTER PARK, FL 32790

Title: VPAS

Name: BUTTS, DANIEL H Address: P.O. BOX 3010

City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: W.P. BATTAGLIA PTD 02/18/2010