

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043031

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** BGF CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

11111 BISCAYNE BLVD  
751  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BLVD  
751  
MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 36-4671248      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FULLER, VINCENT W  
11111 BISCAYNE BLVD  
# 751  
MIAMI, FL 33181 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:** MGRM  
**Name:** FULLER, VINCENT W  
**Address:** 11111 BISCAYNE BLVD # 751  
**City-St-Zip:** MIAMI, FL 33181

**Title:** MEMB  
**Name:** WHEELER-FULLER, BIRDIE H  
**Address:** 11111 BISCAYNE BLVD # 751  
**City-St-Zip:** MIAMI, FL 33181

**Title:** MEMB  
**Name:** RIST INVESTMENT HOLDINGS LIMITED  
**Address:** WINTERBOTHAM PLACE PO BOX N-3026  
**City-St-Zip:** NASSAU, NP BAHAMAS BA

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: VINCENT FULLER

MMBR

02/11/2012

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