

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009050

Entity Name: BFC ONE HOLDINGS II LLC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 808  
MIAMI, FL 33131 US

**New Principal Place of Business:**

600 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 808  
MIAMI, FL 33131 US

**New Mailing Address:**

600 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

FEI Number: 27-5011464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COCKRUM, LORETTA H  
777 BRICKELL AVENUE  
SUITE 808  
MIAMI, FL 33131 US

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

COCKRUM, LORETTA H  
600 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: LORETTA H COCKRUM

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BFC ONE HOLDINGS LLC  
Address: 600 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131 US

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: LORETTA H COCKRUM ON BEHALF OF MGR

VP

05/01/2012

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