

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2012
Secretary of State**

DOCUMENT# L11000047150

Entity Name: BILTMOOR INVESTMENT FUND, LLC

Current Principal Place of Business:

4521 PGA BOULEVARD
SUITE #396
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD
SUITE #396
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WURTENBERGER, DANIEL
200 SW 1ST AVENUE, 12TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: COHEN, STEVEN
Address: 4521 PGA BOULEVARD, SUITE #396
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN COHEN

MMGM

02/20/2012

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