2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079161

Entity Name: BFM OF MIAMI, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126 US

FEI Number: 26-4311752

Name and Address of Current Registered Agent:

APONTE, KATHERINE T 6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126 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

Officer/Director Detail :

TitlePSTDNameBROOKS, R. STEVENAddress6303 BLUE LAGOON DRIVE, SUITE
225City-State-Zip:MIAMI FL 33126

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PD

SIGNATURE: BROOKS, R. STEVEN

Electronic Signature of Signing Officer/Director Detail

FILED Feb 04, 2013 Secretary of State CC1510695091

Certificate of Status Desired: No

Date

02/04/2013 Date