

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043031

Entity Name: BGF CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

11111BISCAYNE BLVD
751
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD
751
MIAMI, FL 33181

FEI Number: 36-4671248

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FULLER, VINCENT W
11111 BISCAYNE BLVD
751
MIAMI, FL 33181 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

Authorized Person(s) Detail :

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

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

Title MEMB
Name RIST INVESTMENT HOLDINGS LIMITED
Address WINTERBOTHAM PLACE PO BOX N-3026
City-State-Zip: NASSAU NP BAHAM-AS

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W VINCENT FULLER

M/M

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date