2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1100009050

Entity Name: BFC ONE HOLDINGS II LLC

Current Principal Place of Business:

600 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 US

FEI Number: 27-5011464

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameBFC ONE HOLDINGS LLCAddress600 BRICKELL AVENUE, SUITE 1400

City-State-Zip: MIAMI FL 33131

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

CEO

SIGNATURE: LORETTA H. COCKRUM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC3326244174

Certificate of Status Desired: No

Date

04/30/2014

Date