2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009050

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 Certificate of Status Desired: No

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

Date

FILED Apr 26, 2013

Secretary of State

CC0129043804

Authorized Person(s) Detail:

Title MGRM

Name BFC ONE HOLDINGS LLC

Address 600 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA COCKRUM

VICE PRES. OF MANAGER 04/26/2013