2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000222291

Entity Name: BMC CO-INVESTMENT FUND, LLC

Current Principal Place of Business:

324 DATURA ST. STE. 338 WEST PALM BEACH, FL 33401

Current Mailing Address:

324 DATURA ST. STE. 338 WEST PALM BEACH, FL 33401

FEI Number: 82-3235226

Name and Address of Current Registered Agent:

MACFARLAND, BENJAMIN S III 324 DATURA ST. STE. 338 WEST PALM BEACH, FL 33401 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 :

TitleMGRNameMACFARLAND, BENJAMIN S IIIAddress324 DATURA ST. STE. 338City-State-Zip:WEST PALM BEACH FL 33401

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.

MRG

SIGNATURE: BENJAMIN S. MACFARLAND

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 18, 2019 Secretary of State 3032081327CC

Certificate of Status Desired: No

Date

02/18/2019 Date