

2018 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

Certificate of Status Desired: Yes

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

Date

Authorized Person(s) Detail :

Title MGR
Name MACFARLAND, BENJAMIN S III
Address 324 DATURA ST. STE. 338
City-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.

SIGNATURE: BENJAMIN S. MACFARLAND, III

MGR

04/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date