

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011855

FILED
Mar 04, 2009
Secretary of State

Entity Name: FORAM DEVELOPMENT BFC, LLC

Current Principal Place of Business:

777 BRICKELL AVE., SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE., SUITE 808
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4632724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRUM, LORETTA H
777 BRICKELL AVE., SUITE 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORAM DEVELOPMENT, L, LC
Address: 777 BRICKELL AVE., SUITE 808
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: COCKRUM, LORETTA H
Address: 777 BRICKELL AVE STE 808
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: COLGAN, KEITH
Address: 777 BRICKELL AVE STE 808
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: URBAN, II, WILLIAM B
Address: 777 BRICKELL AVE STE 808
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: URBAN, II, WILLIAM G
Address: 777 BRICKELL AVE STE 808
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: WILLIAM G. URBAN II

CFO

03/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date