2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074565

Entity Name: BCIF ASSET MANAGEMENT, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 HAMILTON AVENUE, SUITE 300 4340 E INDIAN SCHOOL RD PALO ALTO, CA 94301

#21-598

PHOENIX, AZ 85018

Current Mailing Address: New Mailing Address:

505 HAMILTON AVENUE, SUITE 300 4340 E INDIAN SCHOOL RD. PALO ALTO, CA 94301 21-598

PHOENIX, AZ 85018

FEI Number: 26-1662484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, RICHARD S IV, ESQ C/O ICARD MERRILL 2033 MAIN STREET, #600 SARASOTA, FL 34237 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

MANAGING MEMBERS/MANAGERS:

THE BEN & CATHERINE IVY FOUNDATION, INC. Name:

Address: 4340 E INDIAN SCHOOL RD., #21-598

City-St-Zip: PHOENIX, AZ 85018

I hereby 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 Statues.

SIGNATURE: CATHERINE IVY **PRES** 02/07/2011