

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002855

Entity Name: BFC ONE HOLDINGS LLC

FILED  
Jan 29, 2010  
Secretary of State

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 808  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 808  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-2014335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COCKRUM, LORETTA H  
777 BRICKELL AVENUE  
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  
Name: NG, LU PAT  
Address: 777 BRICKELL AVENUE, SUITE 808  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: PO LENG LAM, YVONNE  
Address: 777 BRICKELL AVENUE, SUITE 808  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: COCKRUM, LORETTA H  
Address: 777 BRICKELL AVENUE, SUITE 808  
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: LORETTA H. COCKRUM

MGR

01/29/2010

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