

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002855

Entity Name: BFC ONE HOLDINGS LLC

FILED
Feb 16, 2011
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

02/16/2011

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