

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002855

Entity Name: BFC ONE HOLDINGS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 808
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

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:

COCKRUM, LORETTA H
600 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: LORETTA H COCKRUM

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NG, LU PAT
Address: 600 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PO LENG LAM, YVONNE
Address: 600 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: COCKRUM, LORETTA H
Address: 600 BRICKELL AVENUE, SUITE 1400
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

05/01/2012

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