

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043031

FILED
Feb 24, 2011
Secretary of State

Entity Name: BGF CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD
751
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
751
MIAMI, FL 33181

New Mailing Address:

FEI Number: 36-4671248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, VINCENT W
11111 BISCAYNE BLVD
751
MIAMI, FL 33181 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: MGRM
Name: FULLER, VINCENT W
Address: 11111 BISCAYNE BLVD # 751
City-St-Zip: MIAMI, FL 33181

Title: MEMB
Name: WHEELER-FULLER, BIRDIE H
Address: 11111 BISCAYNE BLVD # 751
City-St-Zip: MIAMI, FL 33181

Title: MEMB
Name: RIST INVESTMENT HOLDINGS LIMITED
Address: WINTERBOTHAM PLACE PO BOX N-3026
City-St-Zip: NASSAU, NP BAHAMAS BA

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: VINCENT FULLER

M/ME

02/24/2011

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