

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061319

Entity Name: BF GROUP I, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI, LUIS
1200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDES, AILEEN
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: AILEEN VALDES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSCHETTI, LUIS R
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: LUIS R. BOSCHETTI

MGR

04/29/2011

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