

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000013927

FILED
Aug 17, 2012
Secretary of State

Entity Name: BFM BAL HARBOUR, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-1064809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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: STUART-MILNE, JORGE GUILLERMO
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: STUART-MILNE, JORGE ARTURO
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, F 33133

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: JORGE G. STUART-MILNE

MGRM

08/17/2012

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