

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121056

Entity Name: BFO CONSOLIDATION LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2720 EDGEWATER COURT
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

2720 EDGEWATER COURT
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 45-3660534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: BEJUCA INVESTMENT LLC
Address: 2720 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: OLAVARRIA, FEDERICO
Address: 2720 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: PENATE, BEATRIZ
Address: 2720 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332 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: BEJUCA INVESTMENT LLC

MGR

01/23/2012

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