

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000430

Entity Name: BF INVESTMENT GROUP, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

7360 NW 51 TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7360 NW 51 TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0840553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAN, GERALD S
7360 NW 51 TERRACE
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

BEHAN, GERALD S
7360 NW 51 TERRACE
COCONUT CREEK, FL 33073 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: GERALD S. BEHAN

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEHAN, GERALD S
Address: 7360 NW 51 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 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: GERALD S. BEHAN

MGRM

03/24/2010

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