

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000430

FILED
Feb 16, 2011
Secretary of State

Entity Name: BF INVESTMENT GROUP, LLC

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 33073 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: BEHAN, GERALD S
Address: 7360 NW 51 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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

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

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

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

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

02/16/2011

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