

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002948

Entity Name: BF-BAY, LLC

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

225 SOUTH SIXTH STREET
SUITE 2800
MINNEAPOLIS, MN 55402

New Principal Place of Business:

650 3RD AVENUE SOUTH
SUITE 1450
MINNEAPOLIS, MN 55402

Current Mailing Address:

225 SOUTH SIXTH STREET
SUITE 2800
MINNEAPOLIS, MN 55402

New Mailing Address:

650 3RD AVENUE SOUTH
SUITE 1450
MINNEAPOLIS, MN 55402

FEI Number: 27-0557028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: LUNDE, STEPHANIE
Address: 650 3RD AVENUE SOUTH, SUITE 1450
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: EKHOLM, PAUL
Address: 650 3RD AVENUE SOUTH, SUITE 1450
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: KILEN, MIKE
Address: 650 3RD AVENUE SOUTH, SUITE 1450
City-St-Zip: MINNEAPOLIS, MN 55402

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: STEPHANIE LUNDE

SVP

09/14/2010

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