

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002948

FILED
Mar 27, 2012
Secretary of State

Entity Name: BF-BAY, LLC

Current Principal Place of Business:

650 3RD AVENUE SOUTH
SUITE 1450
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

650 3RD AVENUE SOUTH
SUITE 1450
MINNEAPOLIS, MN 55402

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SVP
Name: JONES, BARB
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: SVP
Name: KARBER, 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: PAUL EKHOLM

MGR

03/27/2012

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