

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BFIM SPECIAL LIMITED PARTNER, INC.

Current Principal Place of Business:

C/O BFIM, LP
101 ARCH ST, 13TH FLOOR
BOSTON, MA 02110 US

New Principal Place of Business:

Current Mailing Address:

C/O BFIM, LP
101 ARCH ST, 13TH FLOOR
BOSTON, MA 02110 US

New Mailing Address:

FEI Number: 59-3654883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUTILLO, KENNETH J
Address: C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

Title: TREA
Name: CUTILLO, KENNETH J
Address: C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

Title: DIR
Name: CUTILLO, KENNETH J
Address: C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

Title: SECY
Name: WENDY, TAMIS
Address: C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH J. CUTILLO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date