

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002855

**Entity Name:** BFC ONE HOLDINGS LLC

**Current Principal Place of Business:**

600 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**Current Mailing Address:**

600 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**FEI Number:** 26-2014335

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COCKRUM, LORETTA H  
600 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name NG, LU PAT  
Address 600 BRICKELL AVENUE, SUITE 1400  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name PO LENG LAM, YVONNE  
Address 600 BRICKELL AVENUE, SUITE 1400  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name COCKRUM, LORETTA H  
Address 600 BRICKELL AVENUE, SUITE 1400  
City-State-Zip: MIAMI FL 33131

*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 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LORETTA COCKRUM

**MANAGER**

**04/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date