

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002855

**Entity Name:** BFC ONE HOLDINGS LLC

**Current Principal Place of Business:**

600 BRICKELL AVENUE  
SUITE 2515  
MIAMI, FL 33131

**Current Mailing Address:**

600 BRICKELL AVENUE  
SUITE 2515  
MIAMI, FL 33131 US

**FEI Number:** 26-2014335

**Certificate of Status Desired:** No

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

URBAN, WILLIAM G. II  
600 BRICKELL AVENUE  
SUITE 2515  
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:** WILLIAM G. URBAN II

04/25/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name ENGLIAN DEVELOPMENT, LLC  
Address 600 BRICKELL AVENUE  
SUITE 2515  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JING YUAN NG

SECRETARY OF ENGLIAN 04/25/2023  
DEVELOPMENT, LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date