

2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA H. COCKRUM

CEO

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date