## 2021 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 FILED
Mar 24, 2021
Secretary of State
4687123849CC

## **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 03/24/2021

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

SIGNATURE: JING YUAN NG

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.

SECRETARY OF ENGLIAN 03/24/2021 DEVELOPMENT, LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date