

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000062063

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BCP BUSINESS CONNECTION POOL, LLC

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 98-0464968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUR, THOMAS  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 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: THOMAS BAUR

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LANG, SIEGFRIED G  
Address: 100 N. BISCAYNE BLVD. SUITE 2100  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this 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.

SIGNATURE: SIEGFRIED GEORG LANG

MGRM

04/28/2011

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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date