

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000058675

**Entity Name:** BCC NORTH SQUARED LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE, STE. 600  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DRIVE, STE. 600  
MIAMI, FL 33131 US

**FEI Number:** 61-1752092

**Certificate of Status Desired:** No

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

CHU, LINDA  
501 BRICKELL KEY DRIVE, STE. 600  
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:** LINDA CHU

04/27/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO  
Name BRADLEY , GUY  
Address 501 BRICKELL KEY DRIVE, STE. 600  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, ASST. SECRETARY  
Name OWENS, STEPHEN  
Address 501 BRICKELL KEY DRIVE, STE. 600  
City-State-Zip: MIAMI FL 33131

Title VP  
Name GANDOLFO, CHRISTOPHER  
Address 501 BRICKELL KEY DRIVE, STE. 600  
City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY  
Name MCMAN, BEVERLEY  
Address 501 BRICKELL KEY DRIVE, STE. 600  
City-State-Zip: MIAMI FL 33131

Title VP  
Name CHU, LINDA  
Address 501 BRICKELL KEY DRIVE, STE. 600  
City-State-Zip: MIAMI FL 33131

Title VP  
Name CORTABARRIA, GONZALO  
Address 501 BRICKELL KEY DRIVE, STE. 600  
City-State-Zip: MIAMI FL 33131

Title VP  
Name AGUILA, MAILE  
Address 501 BRICKELL KEY DRIVE, STE. 600  
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:** LINDA CHU

CFO

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date