

2013 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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLAND, GREGG E
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title ASST. SECRETARY
Name BEVERLEY MCMAIN
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLEY MCMAIN

AS

03/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date