2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000058675

Entity Name: BCC NORTH SQUARED LLC

Current Bringinal Place of Business

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 09/22/2015

Electronic Signature of Registered Agent

Date

FILED Sep 22, 2015

Secretary of State

CC1966121560

Authorized Person(s) Detail:

Title CEO Title PRESIDENT, ASST. SECRETARY

Name BRADLEY, GUY Name OWENS, STEPHEN

Address 501 BRICKELL KEY DRIVE, STE. 600 Address 501 BRICKELL KEY DRIVE, STE. 600

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

TitleVPTitleASST. SECRETARYNameGANDOLFO, CHRISTOPHERNameMCMAIN, BEVERLEY

Address 501 BRICKELL KEY DRIVE, STE. 600 Address 501 BRICKELL KEY DRIVE, STE. 600

City-State-Zip: MIAMI FL 33131 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: STEPHEN L. OWENS

PRESIDENT

09/22/2015