2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000069735

Entity Name: BCC NORTH RESIDENTIAL LLC

FILED Apr 28, 2014 **Secretary of State** CC5226810301

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

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARSON, DALIA 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: DALIA PEARSON 04/28/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CEO Title P/AS

OWENS, STEPHEN L Name CUBBON, MARTIN Name 501 BRICKELL KEY DRIVE Address 501 BRICKELL KEY DRIVE Address

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

S/T Title VΡ Title

KELLY, J. MEGAN Name PEARSON, DALIA Name

Address 501 BRICKELL KEY DRIVE Address 501 BRICKELL KEY DRIVE

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

Title AS Title VΡ

Name MCMAIN. BEVERLEY Name GANDOLFO, CHRIS 501 BRICKELL KEY DRIVE Address Address 501 BRICKELL KEY DRIVE

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.