

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069782

FILED
Apr 13, 2015
Secretary of State
CC0282002959

Entity Name: BCC GENERAL OFFICE LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 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
SUITE 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

04/13/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO	Title	PRESIDENT, ASST. SECRETARY
Name	BRADLEY, GUY	Name	OWENS, STEPHEN L
Address	501 BRICKELL KEY DRIVE SUITE 600	Address	501 BRICKELL KEY DRIVE SUITE 600
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VP	Title	ASST. SECRETARY
Name	GANDOLFO, CHRISTOPHER	Name	MCMAIN, BEVERLEY
Address	501 BRICKELL KEY DRIVE SUITE 600	Address	501 BRICKELL KEY DRIVE SUITE 600
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	SECRETARY, TREASURER	Title	VP
Name	PEARSON, DALIA	Name	CHU, LINDA
Address	501 BRICKELL KEY DRIVE SUITE 600	Address	501 BRICKELL KEY DRIVE SUITE 600
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VP	Title	VP
Name	CORTABARRIA, GONZALO	Name	ALES, EFREN
Address	501 BRICKELL KEY DRIVE SUITE 600	Address	501 BRICKELL KEY DRIVE SUITE 600
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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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: DALIA PEARSON

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SECRETARY, TREASURER
Name PEARSON, DALIA
Address 501 BRICKELL KEY DRIVE
SUITE 600
City-State-Zip: MIAMI FL 33131

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

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

Title VP
Name ALES, EFREN
Address 501 BRICKELL KEY DRIVE
SUITE 600
City-State-Zip: MIAMI FL 33131