

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013944

FILED
Jan 19, 2010
Secretary of State

Entity Name: BCDC II, L.L.C.

Current Principal Place of Business:

2000 PGA BLVD
SUITE 2204
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2000 PGA BLVD
SUITE 2204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11601 KEW GARDENS AVE
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11601 KEW GARDENS AVE
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1109366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GBR PROPERTIES, LTD.
Address: 11780 US HWY ONE #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: CLARENDON PROPERTIES GROUP INC
Address: 11601 KEW GARDENS AVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this 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.

SIGNATURE: IRA C FENTON

MGRM

01/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date