

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015643

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: BCC APARTMENTS, LLC

## Current Principal Place of Business:

21160 S.W. 112TH AVE.  
UNIT 108  
MIAMI, FL 33189

## New Principal Place of Business:

## Current Mailing Address:

C/O B.H. RICE, INC.  
2860 N.W. 135TH STREET  
OPA LOCKA, FL 33054

## New Mailing Address:

C/O B.H. RICE, INC.  
2860 N.W. 135TH STREET #118  
OPA LOCKA, FL 33054

FEI Number: 65-6317700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.  
ONE BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAMONT & NEIMAN, INTERIAN & BELLET PA  
ONE BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BLVD.  
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: PAM R NAEDELE

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: B.H. RICE INV.,  
Address: 2860 NW 135TH ST., STE. 118  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: B H RICE INC.,  
Address: 2860 NW 135TH ST., STE. 118  
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAMELA RICE NAEDELE

STD

04/23/2004

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