

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015643

FILED
Apr 21, 2009
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 STEET #118
OPA LOCKA, FL 33054

New Mailing Address:

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, INTERIAN & BELLET PA
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGR () Delete
Name: B H RICE INC.
Address: 2860 NW 135TH ST., STE. 118
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARVEY I REISEMAN

MGR

04/21/2009

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