

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007127

FILED
Apr 27, 2004
Secretary of State

Entity Name: BDC, LLC

Current Principal Place of Business:

1000 ISLAND BOULEVARD, SUITE 2509
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BOULEVARD, SUITE 2509
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 03-0423723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

MICHAEL HARRIS, P.A.
1555 PALM BEACH LAKES BLVD.
SUITE 310
WEST PALM BEACH, FL 33401 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: MICHAEL HARRIS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NELSON, BONNIE
Address: 1000 ISLAND BOULEVARD, SUITE 2509
City-St-Zip: AVENTURA, FL 33160

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 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: BONNIE NELSON

MGRM

04/27/2004

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