## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # L03000004968** 04-03-2008 90069 001 \*\*\*138.75 1. Entity Name BCOM-PLAZA, LLC Principal Place of Business Mailing Address 1201 BRICKELL AVE., STE. 650 1200 BRICKELL AVE SUITE 1720 SUITE 1720 MIAMI, FL 33131 MIAMI, FL 3313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 200 Brickell Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-LLC CR2E083 (12/06) 710 Soite City & State City & State 4. FEI Number Applied For Miami 76-0724332 Not Applicable zip 33131 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALACHI, ASLAN Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE **SUITE 1720** MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!- FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ■ Addition NAME PALACHI, ASLAN NAME STREET ADDRESS 1200 BRICKELL AVE, SUITE 1720 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE ☐ Delete Срадое ☐ Addition NAME BAUMANN, MICHAEL NAME 1200 BRICKELL AVE, SUITE 1720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information symplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repetiter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED