

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004968

Entity Name: BCOM-PLAZA, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132

Current Mailing Address:

1200 BRICKELL AVE STE 1720
MIAMI, FL 33131

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132

FEI Number: 65-0936182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUNTER, GARY
119 SOUTH MONROE STREET
SUITE 300
TALLAHASSEE, FL 32301 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: GARY HUNTER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALACHI, ASLAN
Address: 1800 NORTH BAYSHORE DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BAUMANN, MICHAEL
Address: 19950 WEST COUNTRY CLUB DRIVE, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: ASLAN PALACHI

MGR

02/19/2010

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