

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013291

Entity Name: BCA PROPERTIES, LLC

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 34-1972541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASTRIANA, F. RONALD
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTRIANA, F. RONALD
Address: 1500 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, BRIAN
Address: 1500 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: BRIAN ROSS

MGR

08/16/2005

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