

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028618

FILED
May 01, 2012
Secretary of State

Entity Name: BV401 LLC

Current Principal Place of Business:

C/O MOSS ADAMS LLP
11766 WILSHIRE BLVD., SUITE 900
LOS ANGELES, CA 90025

New Principal Place of Business:

C/O MOSS ADAMS LLP
10960 WILSHIRE BOULEVARD, SUITE 1100
LOS ANGELES, CA 90024

Current Mailing Address:

C/O MOSS ADAMS LLP
11766 WILSHIRE BLVD., SUITE 900
LOS ANGELES, CA 90025

New Mailing Address:

C/O MOSS ADAMS LLP
10960 WILSHIRE BOULEVARD, SUITE 1100
LOS ANGELES, CA 90024

FEI Number: 81-0628040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: KELLEY, JOHN H
Address: 236 HIDDEN BAY #401
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: KELLEY, VIRGINIA H
Address: 236 HIDDEN BAY #401
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: KELLEY, MARK W
Address: 331 LEEWARD DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: TRUSTEES OF DEK REVOCABLE TRUST
Address: 10960 WILSHIRE BOULEVARD, SUITE 1100
City-St-Zip: LOS ANGELES, CA 90024

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: /S/ DAVID KELLEY, TRUSTEE

MGRM

05/01/2012

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