2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045830

Entity Name: BCM PROPERTIES, L.L.C.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 GREENWICH CIRCLE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

135 GREENWICH CIRCLE JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILLEMI, NICHOLAS J JR. 135 GREENWICH CIRCLE JUPITER, FL 33458 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: MGRM

Name: CHILLEMI, NICHOLAS U JR Address: 135 GREENWICH CIRCLE City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: MURPHY, DEREK E
Address: 1 LANDMARK SQ. #610
City-St-Zip: PORT CHESTER, NY 10573

Title: MGRM

Name: BETTEN, DONALD

Address: 325 W GULLERTON PKWY #702

City-St-Zip: CHICAGO, IL 60614

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 Statues.

SIGNATURE: NICHOLAS CHILLEMI MGRM 03/19/2010