

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045830

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

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

135 GREENWICH CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

135 GREENWICH CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MURPHY, DEREK E
Address: 2 WALNUT ST. APT. 9A
City-St-Zip: RYE, NY 10580

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 Statutes.

SIGNATURE: NICHOLAS CHILLEMI

MGRM

02/15/2012

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