## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** DOCUMENT # L03000048459 May 01, 2006 08:00 AN Secretary of State 1. Entity Name BCD II, LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE., STE. D-1 2333 BRICKELL AVE., STE. D-1 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 55-0853762 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, MARY ANN ESQ Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE., STE. D-1 MIAMI FL 33129 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent ${\sf SIGNATURE} \;\; \frac{}{{\sf Signature, typind or printed name or registered agent and title 4 applicable}}$ (NOTE Registered Agent signature required when reincluting) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Change ☐ Addition TITLE MGRM ☐ helete ROSEN CAMPUS 1, LLC NAME NAME U00000557857 05/17/06-80069-018 50.00 STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE, STE D-1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE ☐ Delete TITLE Change Addition MGRM NAME ROSEN LAND 407, LLC NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE, STE D-1 CITY - ST - ZIP CITY ST-ZIP MIAM! FL 33129 TITLE Change ☐ Addition THILD ☐ Delete MGRM ROSEN, CLIFFORD D NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE STE D-1 CITY-ST-7/P CITY - ST- ZIP MIAMI FL 33129 Title ☐ Delete Ditf Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7PP CITY-ST-ZIP HILE ☐ Defete Chance ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP TITLE ☐ Defete IME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZJP 11. I hereby certify that the information sug ng does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information by signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the cowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and ag limited liability company of

Clifford D. Rosen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/25/06

305.859.4900

Daytime Phone #