

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000048459

Entity Name: BCD II, LLC

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2665 S. BAYSHORE DR., STE 701  
MIAMI, FL 33133

**New Principal Place of Business:**

2665 S. BAYSHORE DR.  
SUITE 701  
MIAMI, FL 33133

**Current Mailing Address:**

2665 S. BAYSHORE DR., STE 701  
MIAMI, FL 33133

**New Mailing Address:**

2665 S. BAYSHORE DR.  
SUITE 701  
MIAMI, FL 33133

FEI Number: 55-0853762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KWIAT, ANDREW CFO  
2333 BRICKELL AVE., STE. D-1  
MIAMI, FL 33129 US

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

AMAGO, JUANI  
2665 S. BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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: JUANI AMAGO

03/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSEN CAMPUS I, LLC  
Address: 2665 S. BAYSHORE DR., STE 701  
City-St-Zip: MIAMI, FL 33133

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: CLIFFORD D. ROSEN

MGRM

03/25/2011

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