2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME

05 SEP 13 AM 10: 22 **DOCUMENT # L04000052191** BC KISSIMMEE 392, LLC Principal Place of Business Mailing Address 2901 SW 8TH ST, STE 204 2901 SW 8TH ST, STE 204 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business Mailing Address 14160 PALHETTO FRONTAGE AD Suite, Apt. #, etc. Suite, Apt. #, etc. 09142005 CR2E083 (10/03) Chg-LLC 21 MI AMI LAKES City & State 4. FEI Number Applied For Not Applicable 2ip 232016 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOSCHETTI, JOSE R Street Address (P.O. Box Number is Not Acceptable) 2901 SW 8TH ST, STE 204 MIAMI, FL 33135 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by October 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPARROS, MARTIN JR NAME NAME 14160 PALMETTO FRONTAGE RD, STE 21 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change Addition BOSCHETTI, JOSE R NAME NAME 900059749119 STREET ADDRESS 2901 SW 8 ST, STE 204 STREET ADDRESS 09/19/05--01059--002 **50.00 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #