

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059758

Entity Name: 2606 BC LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1811 OAK HAVEN CIR
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1811 OAK HAVEN CIR
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUSA INC.
1811 OAK HAVEN CIR
NORTH MIAMI BEACH, FL 33179 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: PRES () Delete
Name: GORDON, ILYA
Address: 289 ELM STREET #33
City-St-Zip: MEDFORD, MA 02155 US

Title: VP () Delete
Name: GORDON, DMYTRO
Address: 289 ELM STREET #33
City-St-Zip: MEDFORD, MA 02155 US

Title: TRES () Delete
Name: GORDON, MINA
Address: 289 ELM STREET #33
City-St-Zip: MEDFORD, MA 02155 US

Title: MGR () Delete
Name: RUSA INC,
Address: 1811 OAK HAVEN CIR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ILYA GORDON

PRES

04/29/2008

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