

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060764

Entity Name: BCM REALTY, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

6518 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

6518 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

6518 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

6518 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

FEI Number: 04-3620222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MASHIACH, BONNIE C
6518 LAS FLORES DR.
BOCA RATON, FL 33433 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: BONNIE C. MASHIACH

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASHIACH, BONNIE C
Address: 6518 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: BONNIE C. MASHIACH

MS.

01/24/2010

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