2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT #L05000005838** 03-27-2006 90043 032 ****50.00 1. Entity Name BCMN, LLC Principal Place of Business Mailing Address 102 KESWICK N. 102 KESWICK N. SUGARLAND, TX 77478 SUGARLAND, TX 77478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 74-3137976 Not Applicable 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 NUNEZ, MICHELLE 3801 S. OCEAN DRIVE #5-E Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33019 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME CARESS, BRUCE NAME STREET ADDRESS 102 KESWICK N. STREET ADDRESS CITY-ST-ZIP SUGARLAND, TX 77478 CTY-ST-7P TITLE MGRM Delete TITLE ☐ Change ■ Addition NUNEZ, MICHELLE NAME NAME STREET ADDRESS 3801 S. OCEAN DR. UNIT 5E STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGN IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytme Phone

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