2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

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Entity Name: BCP/CMP OPHTHALMIC EQUIPMENT LEASING LLC

Current Principal Place of Business:

23451 WALDEN CENTER DRIVE
#3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

23451 WALDEN CENTER DRIVE
#3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-2910795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR
Name: PASCUCCI, BEVERLY C
Address: 9089 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34109 US

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 Statues.

SIGNATURE: BEVERLY [PASCUCCI MGR 03/14/2012

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