

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046569

FILED
Mar 30, 2009
Secretary of State

Entity Name: BC GROUP OF CORAL GABLES, LLC

Current Principal Place of Business:

101 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

700 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

3000 SHIPPING AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 05-0622406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, NEIL ESQ
3000 SHIPPING AVENUE
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: ONUR, CEM MGRM
Address: 101 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONUR, CEM MGRM
Address: 700 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: CEM ONUR

MGR

03/30/2009

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