2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105587

FILED
Apr 08, 2009
Secretary of State

Entity Name: BC TOWER 8, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1 NATIONAL WAY LYDFORD OCHO RIOS ST. ANN, JA	1 NATIONAL WAY LYDFORD OCHO RIOS ST. ANN, XX 12345 JA

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 618 LYDFORD, OCHO RIOS ST. ANN, JA	P.O. BOX 618 LYDFORD, OCHO RIOS ST. ANN, XX 12345 JA

FEI Number: 20-3743388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PHILLIPS, DAVID	Name:	
Address:	ONE S.E. THIRD AVENUE, 28TH FLOOR	Address:	
City-St-Zip:	MIAMI, FL 33131	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: DAVID PHILLIPS MR 04/08/2009

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