

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114732

Entity Name: BC1004, LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

5937 COLLINS AVE.  
UNIT 10D  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

5937 COLLINS AVE.  
UNIT 10D  
MIAMI BEACH, FL 33140

## New Mailing Address:

16 INDUSTRIAL WAY  
SALEM, NH 03079

FEI Number: 20-4036068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.  
1691 MICHIGAN AVE.  
SUITE 320  
MIAMI BEACH, FL 33139 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: RUSSO, JOSEPH  
Address: 5937 COLLINS AVE UNIT 100  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM ( ) Delete  
Name: PREVITE, STEVE  
Address: 5937 COLLINS AVE UNIT 100  
City-St-Zip: UNIT 10D, FL 33140 US

Title: MGRM ( ) Delete  
Name: PALMISANO, LARRY  
Address: 5937 COLLINS AVE UNIT 100  
City-St-Zip: UNIT 10D, FL 33140 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY PALMISANO

MGRM

04/23/2007

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