

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064389

Entity Name: BC CANCUN 1 LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD
105
MIAMI, FL 33137

New Principal Place of Business:

4500 BISCAYNE BLVD
SUITE 320
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD
105
MIAMI, FL 33137

New Mailing Address:

4500 BISCAYNE BLVD
SUITE 320
MIAMI, FL 33137

FEI Number: 26-0389248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, FRANCIS J IV
4500 BISCAYNE BLVD
105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAIRD, FRANCIS J IV
4500 BISCAYNE BLVD
SUITE 320
MIAMI, FL 33137 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAIRD, FRANCIS J IV
Address: 4500 BISCAYNE BLVD SUITE #320
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: LINDEMANN, GEORGE L JR
Address: 4500 BISCAYNE BLVD SUITE 320
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: JUD LAIRD

MGR

04/13/2012

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