

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096165

FILED
Feb 26, 2008
Secretary of State

Entity Name: JDM BC CAPITAL FUND, LLC

Current Principal Place of Business:

2525 POANCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 POANCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B
2525 POANCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 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 () Delete
Name: DANY GARCIA JOHNSON,
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MALCOM BROWN,
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MICHAEL MENDEZ,
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: EMERY B. SHEER,
Address: 2525 POANCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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:

Title: () Change () Addition
Name:
Address:
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: DANY GARCIA JOHNSON

MGR

02/26/2008

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