

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# L08000000143

Entity Name: BCC101, LLC

Current Principal Place of Business:

21215 LAGO CIRCLE
9H
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

POB 272961
BOCA RATON, 33427 FL

New Mailing Address:

21215 LAGO CIRCLE
9H
BOCA RATON, FL 33433

FEI Number: 20-5687024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, ARTHUR
21215 LAGO CIRCLE
9H
BOCA RATON, FL 33433 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: BRIGHTON CAPITAL COR, PORZTION
Address: POB 272961
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGHTON CAPITAL COR, PORATION
Address: 21215 LAGO CIRCLE - 9H
City-St-Zip: BOCA RATON, FL 33433

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: ARTHUR UNGER

MGRM

03/31/2008

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