

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000143

FILED  
Mar 05, 2009  
Secretary of State

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:**

21215 LAGO CIRCLE  
9H  
BOCA RATON, FL 33433

**New Mailing Address:**

PO BOX 272961  
BOCA RATON, FL 33427

FEI Number: 83-0506512      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, PORATION  
Address: 21215 LAGO CIRCLE - 9H  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRIGHTON CAPITAL COR, PORATION  
Address: PO BOX 272961  
City-St-Zip: BOCA RATON, FL 33427

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

MR

03/05/2009

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