

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2010
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:

PO BOX 272961
BOCA RATON, FL 33427

New Mailing Address:

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
Name: BRIGHTON CAPITAL CORPORATION
Address: PO BOX 272961
City-St-Zip: BOCA RATON, FL 33427

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: ARTHUR UNGER MR 04/15/2010

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