2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000143

Entity Name: BCC101, LLC

BOCA RATON, FL 33427

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21215 LAGO CIRCLE 1279 WEST PALMETTO PARK ROAD

H #272961

BOCA RATON, FL 33433 BOCA RATON, FL 33427

Current Mailing Address: New Mailing Address:

PO BOX 272961 1279 WEST PALMETTO PARK ROAD

#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: Name and Address of New Registered Agent:

UNGER, ARTHUR
UNGER, ARTHUR

21215 LÅGO CIRCLE 1279 WÉST PALMETTO PARK ROAD 9H #272961

BOCA RATON, FL 33433 US BOCA RATON, FL 33427 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRIGHTON CAPITAL CORPORATION

Address: 1279 WEST PALMETTO PARK ROAD #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 Statues.

SIGNATURE: ARTHUR UNGER MGRM 04/13/2011