

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000143

Entity Name: BCC101, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

21215 LAGO CIRCLE
9H
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 272961
BOCA RATON, FL 33427

New Principal Place of Business:

1279 WEST PALMETTO PARK ROAD
#272961
BOCA RATON, FL 33427

New Mailing Address:

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:

UNGER, ARTHUR
21215 LAGO CIRCLE
9H
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

UNGER, ARTHUR
1279 WEST PALMETTO PARK ROAD
#272961
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: _____

Electronic Signature of Registered Agent

04/13/2011

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 Statutes.

SIGNATURE: ARTHUR UNGER

MGRM

04/13/2011

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