

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024337

FILED
Apr 24, 2012
Secretary of State

Entity Name: BC CAPITAL FUNDING PARTNERS LLC

Current Principal Place of Business:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477

New Principal Place of Business:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496

FEI Number: 26-4485820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUTTIN, EUGENE N
2501 N.W. 59TH STREET
BOCA RATON, FL 33496 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: EUGENE N. SUTTIN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTIN, EUGENE N
Address: 2501 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

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: EUGENE N. SUTTIN

MGRM

04/24/2012

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