

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116322

Entity Name: BC 1603 LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DRIVE
1603
HALLANDALE, FL 33009

New Principal Place of Business:

1800 S. OCEAN DRIVE
3704
HALLANDALE, FL 33009

Current Mailing Address:

1800 S. OCEAN DRIVE
1603
HALLANDALE, FL 33009

New Mailing Address:

PO BOX 41261
STATEN ISLAND, NY 10304

FEI Number: 27-1438027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET
804
N. MIAMI, FL 33160 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: INNA PALTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALTER, INNA
Address: 1800 S. OCEAN DRIVE, # 1603
City-St-Zip: HALLANDALE, FL 33009

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: INNA PALTER

MGR

01/12/2011

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