

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120521

Entity Name: 500 BCI-PH, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NORTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1529871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBAR, MARK A
1923 NW 3RD AVENUE
WILTON MANORS, FL 33311 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: MGR
Name: MCPHERSON, CHARLES W
Address: 102 CENTENNIAL STREET, SUITE 201
City-St-Zip: LA PLATA, MD 20646

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: CHARLES W MCPHERSON

MGR

01/21/2010

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