

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046977

Entity Name: BC GP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Principal Place of Business:

2494 S. OCEAN BOULEVARD
PENTHOUSE C9
BOCA RATON, FL 33432 US

Current Mailing Address:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Mailing Address:

2494 S. OCEAN BOULEVARD
PENTHOUSE C9
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, BARRY
500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HALPERIN, BARRY
2494 S. OCEAN BOULEVARD
PENTHOUSE C9
BOCA RATON, FL 33432 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALPERIN, BARRY
Address: 2494 S. OCEAN BOULEVARD, PH C9
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: MINKIN, CAROL
Address: 4405 WOODFIELD BOULEVARD
City-St-Zip: BOCA RATON, FL 33432 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: BARRY HALPERIN

MGRM

03/20/2012

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