2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123954

Entity Name: BJC REAL ESTATE HOLDING, LLC

FILED Feb 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8708 HAMPDEN DR TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

8708 HAMPDEN DR TAMPA, FL 33626

FEI Number: 45-3781309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JOSE S 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33544 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOSA, BERNARDO Address: 8708 HAMPDEN DR City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: SOSA, JANNETTE Address: 8708 HAMPDEN DR City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: SOSA, CAROLINE C Address: 8708 HAMPDEN DR City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: BERNARDO SOSA MGRM 02/17/2012