

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132400

Entity Name: BCP RAMS PLAZA LLC

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

C/O RYAN D. BAILINE, ESQ.  
150 WEST FLAGLER STREET, SUITE 2200  
MIAMI, FL 33130

## New Principal Place of Business:

C/O JASON HAIM  
2950 SW 27TH AVENUE, SUITE 200  
MIAMI, FL 33133

## Current Mailing Address:

C/O RYAN D. BAILINE, ESQ.  
150 WEST FLAGLER STREET, SUITE 2200  
MIAMI, FL 33130

## New Mailing Address:

C/O JASON HAIM  
2950 SW 27TH AVENUE, SUITE 200  
MIAMI, FL 33133

FEI Number: 45-3853537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, STEARNS W  
C/O RYAN D. BAILINE, ESQ.  
150 WEST FLAGLER STREET, SUITE 2200  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

HAIM, JASON A  
2950 SW 27TH AVENUE  
SUITE 200  
MIAMI, FL 33133 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: JASON HAIM

02/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MM  
Name: BREAKERS CAPITAL PARTNERS, LLC  
Address: C/O JASON HAIM, 3400 SW 27TH AVE, 1507  
City-St-Zip: MIAMI, FL 33133

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: JASON HAIM

PRES

02/10/2012

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