

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003427

FILED
Jan 18, 2011
Secretary of State

Entity Name: B.C. REAL PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

4942 LEJEUNE ROAD
#200
CORAL GABLES, FL 33146

New Principal Place of Business:

4942 S LEJEUNE ROAD
#200
CORAL GABLES, FL 33146

Current Mailing Address:

4942 LEJEUNE ROAD
#200
CORAL GABLES, FL 33146

New Mailing Address:

4942 S LEJEUNE ROAD
#200
CORAL GABLES, FL 33146

FEI Number: 65-0886357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHAN, LAWRENCE
4942 LEJEUNE ROAD
#200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COHAN, LAWRENCE S
4942 S LEJEUNE ROAD
#200
CORAL GABLES, FL 33146 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: LAWRENCE S. COHAN

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHAN, LAWRENCE S
Address: 4942 S LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: LAWRENCE S. COHAN

MGR

01/18/2011

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