2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002255

Entity Name: BCC 305 LLC

FILED Jan 27, 2010 Secretary of State

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

3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140

FEI Number: 20-4050951 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:

BERTA MANAGEMENT OF FLORIDA CORP. 3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SK 305 LLC

Address: 3500 FLAMINGO DRIVE City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL KANOFF MM 01/27/2010