

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003197

Entity Name: BCRE LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12 EAST 7TH RD
BROAD CHANNEL, NY 11693

New Principal Place of Business:

Current Mailing Address:

12 EAST 7TH RD
BROAD CHANNEL, NY 11693

New Mailing Address:

FEI Number: 27-0589132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FICHOLA, LEA
1687 SW RUIZ TERR
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: MGRM
Name: RANDALL, RICHARD W
Address: 12 EAST 7TH RD
City-St-Zip: BROAD CHANNEL, NY 11693

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: RICHARD W RANDALL

MGRM

04/27/2011

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