2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003197

Entity Name: BCRELLC

Apr 28, 2012 Secretary of State

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

12 EAST 7TH RD BROAD CHANNEL, NY 11693

Current Mailing Address: New Mailing Address:

12 EAST 7TH RD BROAD CHANNEL, NY 11693

FEI Number: 27-0589132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

MNGR

RANDALL, RICHARD W Name: 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 Statues.

SIGNATURE: RICHARD W RANDALL 04/28/2012 **MGRM**