MIAMI, FL 33131

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FILED Apr 28, 2010 Secretary of State

DOCUMENT# M13000002790

Entity Name: BCOM REAL ESTATE FUND, LLC

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

1200 BRICKELL AVENUE 19950 W COUNTRY CLUB DRIVE

**SUITE 1720** SUITE 801

AVENTURA, FL 33180

**Current Mailing Address: New Mailing Address:** 

1200 BRICKELL AVE 19950 W COUNTRY CLUB DRIVE STE 1720

SUITE 801

AVENTURA, FL 33180

FEI Number: 20-0081368 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:

PALACHI, ASLAN PELL, RICHARD 19950 W COUNTRY CLUB DRIVE 1200 BRICKELL AVENUE, SUITE 1720 MIAMI, FL 33131 SUITE 801

AVENTURA, FL 33180 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: RICHARD PELL 04/28/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: MGRM

BCOM INVESTMENT MANAGER, LLLP Name: 19950 W COUNTRY CLUB DRIVE, SUITE 801 Address:

City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BAUMANN O 04/28/2010