AVENTURA, FL 33180

FILED Apr 24, 2012 Secretary of State

DOCUMENT# M13000002790

Entity Name: BCOM REAL ESTATE FUND, LLC

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

19950 W COUNTRY CLUB DRIVE 19950 W COUNTRY CLUB DRIVE SUITE 801

SUITE 800

AVENTURA, FL 33180

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

19950 W COUNTRY CLUB DRIVE 19950 W COUNTRY CLUB DRIVE

SUITE 801 SUITE 800 AVENTURA, FL 33180

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:

LOPEZ, BERT BAUMANN, GREG 19950 W COUNTRY CLUB DRIVE 19950 W COUNTRY CLUB DRIVE SUITE 800 SUITE 801 AVENTURA, FL 33180 US 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: GREG BAUMANN 04/24/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

MGRM Title:

BCOM INVESTMENT MANAGER, LLLP Name: 19950 W COUNTRY CLUB DRIVE, SUITE 800 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: BERT LOPEZ COO 04/24/2012