

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048977

FILED
Apr 06, 2010
Secretary of State

Entity Name: BCOM MANAGER GP, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131

New Mailing Address:

19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180

FEI Number: 65-0936182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVE
SUITE 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PELL, RICHARD
19950 W COUNTRY CLUB DRIVE
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

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMANN, MICHAEL
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 801
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

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date