

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057432

Entity Name: BCL APARTMENTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9600 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9600 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4421744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131 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: GEORGE BEFELER, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAFIE, CARLOS
Address: 9600 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: VPST
Name: JOHNSON, DAVID
Address: 9600 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS SAFIE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date