

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: BBC 2115, CORP.

Current Principal Place of Business:

801 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

Current Mailing Address:

801 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

FEI Number: 27-1950714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ MINONDO, RICARDO J
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: R MINONDO DE PRESA, MONICA M
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: RODRIGUEZ MINONDO, CRISTIAN
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

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: CRISTIAN RODRIGUEZ MINONDO

DS

04/25/2011

Electronic Signature of Signing Officer or Director

Date