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2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

Entity Name: BCC ROAD IMPROVEMENT LLC

## Current Principal Place of Business:

98 SE 7TH STREET SUITE 500 MIAMI, FL 33131

## **Current Mailing Address:**

98 SE 7TH STREET SUITE 500 MIAMI, FL 33131 US

## FEI Number: 30-0829474

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

| <del>.</del>                  |  | <b>C</b>        |                               |            |  |
|-------------------------------|--|-----------------|-------------------------------|------------|--|
| SIGNATURE                     | MAUREEN CATHELL                          |                 |                               | 05/16/2022 |  |
|                               | Electronic Signature of Registered Agent |                 |                               | Date       |  |
| Authorized Person(s) Detail : |  |                 |                               |            |  |
| Title                         | VP                                       | Title           | PRESIDENT, SECRETARY          |            |  |
| Name                          | MAZMAN, SAMUEL M.                        | Name            | BOWERS, KIERAN                |            |  |
| Address                       | 98 SE 7TH STREET<br>SUITE 500            | Address         | 98 SE 7TH STREET<br>SUITE 500 |            |  |
| City-State-Zip:               | MIAMI FL 33131                           | City-State-Zip: | MIAMI FL 33131                |            |  |
| Title                         | CEO                                      |                 |                               |            |  |
| Name                          | BLACKBURN, TIMOTHY                       |                 |                               |            |  |
| Address                       | 98 SE 7TH STREET<br>SUITE 500            |                 |                               |            |  |
| City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL M. MAZMAN

VP

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 16, 2022 Secretary of State 8661594141CC

Certificate of Status Desired: No