

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000025421

Entity Name: BCG PARTNERS L.L.C.

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

150 WEST FLAGLER STREET STE. 2200  
MIAMI, FL 33130

**New Principal Place of Business:**

8290 NW 66 STREET  
MIAMI, FL 33166

**Current Mailing Address:**

C/O 8290 NW 66 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 55-0799875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FREED, OWEN S  
150 WEST FLAGLER STREET STE. 2200  
MIAMI, FL 33130 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIOCCHI ZURITA, FRANCO  
Address: C/O 8290 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: GUARDAZZI, FERNANDO  
Address: 781 CRANDON BLVD. 701  
City-St-Zip: KEY BISCAINE, FL 33149

Title: S  
Name: FREED, OWEN  
Address: 150 WEST FLAGLER STREET, SUITE 2200  
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FRANCO BIOCCHI ZURITA

MGRM

02/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date