

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025421

Entity Name: BCG PARTNERS L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8290 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

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:

FREED, OWEN S
8290 NW 66 STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

04/19/2011

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 BISCAVNE, 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

04/19/2011

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