

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003199

FILED
Jan 12, 2010
Secretary of State

Entity Name: BCI XCOVERY GROUP LLC

Current Principal Place of Business:

501 S. FLAGLER DRIVE, SUITE 501
WEST PALM BEACH, FL 33401

New Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

Current Mailing Address:

501 S. FLAGLER DRIVE, SUITE 501
WEST PALM BEACH, FL 33401

New Mailing Address:

505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

FEI Number: 27-0730521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SNYDER, SHERIDAN G
Address: 505 S. FLAGLER DRIVE, SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: LIANG, CHRIS
Address: 505 S. FLAGLER DRIVE, SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHERIDAN SNYDER

CEO

01/12/2010

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