

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000070048

Entity Name: BCA INNOVATIONS, LLC

**FILED**  
**Jul 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8813 NW 23RD STREET  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

8813 NW 23RD STREET  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 20-5200888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SERNA, JUAN A  
7757 NW 146 STREET  
MIAMI LAKES, FL 33016 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: RODRIGUEZ, MARIO  
Address: 8813 NW 23RD STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM  
Name: RODRIGUEZ, DANIEL  
Address: 915 SW 94TH COURT  
City-St-Zip: MIAMI, FL 33174 US

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: MARIO RODRIGUEZ

MGRM

07/05/2011

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