2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003008

Entity Name: BCI ASSOCIATES, L.L.C.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 VILLAGE BLVD. STE 300 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

580 VILLAGE BLVD. C/O DENHOLTZ ASSOC. STE 300 14 CLIFFWOOD AVE, STE 200 WEST PALM BEACH, FL 33409 MATAWAN, NJ 07747

FEI Number: 01-0595235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENHOLTZ, STEWART F 580 VILLAGE BLVD., STE 300 WEST PALM BEACH, FL 33409 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BCI MANAGERS, L.L.C.

 Address:
 580 VILLAGE BLVD., STE 300

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: BCI MANAGERS L.L.C. MGRM 03/29/2012