

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007145

Entity Name: BCS HOLDINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD. #770
C/O ABRAHAM CHEHEBAR
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD. #770
C/O ABRAHAM CHEHEBAR
MIAMI, FL 33161

New Principal Place of Business:

7145 COLLINS AVENUE
C/O ABRAHAM CHEHEBAR
MIAMI BEACH, FL 33141

New Mailing Address:

7145 COLLINS AVENUE
C/O ABRAHAM CHEHEBAR
MIAMI BEACH, FL 33141

FEI Number: 01-0655255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHEBAR, ABRAHAM
10800 BISCAYNE BLVD. #770
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHEHEBAR, ABRAHAM
7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BASSAL, ALBERTO
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: TRADEPRO HOLDINGS, L, LC
Address: 10800 BISCAYNE BLVD., #770
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASSAL, ALBERTO
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: TRADEPRO HOLDINGS, L, LC
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERTO BASSAL

MGRM

04/26/2005

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