

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007145

FILED
May 03, 2007
Secretary of State

Entity Name: BCS HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0655255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABRAHAM CHEHEBAR

MGR

05/03/2007

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