

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007145

Entity Name: BCS HOLDINGS, LLC

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3933 BISCAYNE BLVD  
C/O ABRAHAM CHEHEBAR  
MIAMI, FL 33137

## Current Mailing Address:

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

## New Mailing Address:

3933 BISCAYNE BLVD  
C/O ABRAHAM CHEHEBAR  
MIAMI, FL 33137

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:

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

## Name and Address of New Registered Agent:

CHEHEBAR, ABRAHAM  
3933 BISCAYNE BLVD  
MIAMI, FL 33137      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: ABRAHAM CHEHEBAR

06/15/2009

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, LLC  
Address: 7145 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BASSAL, ALBERTO  
Address: 3933 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: TRADEPRO HOLDINGS, LLC  
Address: 3933 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

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

MGRM

06/15/2009

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