

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032682

FILED
Jul 29, 2008
Secretary of State

Entity Name: BCR MARKETING & TRADING, LLC

Current Principal Place of Business:

16534 SW 59 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16534 SW 59 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1792974 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:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR. SUITE 201
700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DELGADO, MANFRED
16534 SW 59 TERRACE
MIAMI, FL 33193 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: MANFRED DELGADO

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANFRED, DELGADO
Address: 16534 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VAS () Delete
Name: VILLALOBOS, CARMEN
Address: 16534 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33193

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: MANFRED DELGADO

MGR

07/29/2008

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