2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032682

Entity Name: BCR MARKETING & TRADING, LLC

FILED Apr 25, 2011 Secretary of State

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

16534 SW 59 TERRACE 6945 NW 53 TERRACE MIAMI, FL 33193 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

16534 SW 59 TERRACE 6945 NW 53 TERRACE MIAMI, FL 33193 MIAMI, FL 33166

FEI Number: 20-1792974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DELGADO, MANFRED SR.

 Address:
 16534 SW 59 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: MANFRED DELGADO MNGR 04/25/2011