2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012059

Entity Name: BCBP, L.L.C.

FILED Mar 21, 2007 Secretary of State

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

3785 NW 82ND AVE SUITE 209 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3785 NW 82ND AVE SUITE 209 DORAL, FL 33166

FEI Number: 55-0825813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARANY, ROBERT C 3785 NW 82ND AVE SUITE 209 DORAL, FL 33166 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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

BARANY, ROBERT BARANY, ROBERT C Name: Name:

Address: 3785 NW 82ND AVE SUITE 209 Address: 3785 NW 82ND AVE SUITE 209

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROBERT C BARANY **MGRM** 03/21/2007