

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042514

Entity Name: B. C. VENTURES, LLC

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

9567 SW 67 CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9567 SW 67 CT
MIAMI, FL 33156

New Mailing Address:

PO BOX 135276
CLERMONT, FL 34713

FEI Number: 51-0488821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, GILDA
9567 SW 67 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ALMEIDA, GILDA
Address: 9567 SW 67 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: OFFI (X) Change () Addition
Name: NUNEZ, FERNANDO A
Address: 9567 SW 67 CT
City-St-Zip: MIAMI, FL 33156

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: FERNANDO NUNEZ

MGRM

09/22/2009

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