

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042514

FILED
Nov 23, 2009
Secretary of State**Entity Name:** B. C. VENTURES, LLC**Current Principal Place of Business:**9567 SW 67 CT
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**PO BOX 135276
CLERMONT, FL 34713**New Mailing Address:****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:**NUNEZ, FERNANDO
9567 SW 67 CT
MIAMI, FL 33156 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: FERNANDO NUNEZ

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** OFFI () Delete
Name: NUNEZ, FERNANDO A
Address: 9567 SW 67 CT
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES:****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: FERNANDO NUNEZ

OFFC

11/23/2009

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