

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042514

Entity Name: B. C. VENTURES, LLC

FILED
Sep 16, 2011
Secretary of State

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:

9567 SW 67 CT
MIAMI, FL 33156

FEI Number: 51-0488821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, FERNANDO
9567 SW 67 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALMEIDA, LUCIANA
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: LUCIANA ALMEIDA

09/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALMEIDA, LUCIANA
Address: 9567 SW 67 CT
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: LUCIANA ALMEIDA

MGR

09/16/2011

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