

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046498

Entity Name: BC COLLECTION INTL, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

450 NW 27TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

450 NW 27TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YEHUDA
450 NW 27TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON RD SUITE 433
MIAMI BEACH, FL 33139 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: YOHAN A. NARAINÉ

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TORDJMAN, ISAAC
Address: 450 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: ZAGA, MOISES
Address: 450 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARAINÉ, YOHAN A
Address: 1521 ALTON ROAD SUITE 433
City-St-Zip: MIAMI, FL 33139

Title: MGRM (X) Change () Addition
Name: ZAGA, JOSEPH
Address: 450 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Change (X) Addition
Name: DANIELI, ASAF
Address: 450 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOHAN A. NARAINÉ

MGRM

04/05/2005

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