2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046498

Entity Name: BC COLLECTION INTL, LLC

FILED Apr 26, 2007 Secretary of State

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

450 NW 27TH STREET 565 NW 24TH ST. MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

450 NW 27TH STREET 565 NW 24TH ST. MIAMI, FL 33127 MIAMI, FL 33127

FEI Number: 20-1268947 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:

CORPORATE SOLUTIONS GROUP

1521 ALTON RD SUITE 433

MIAMI BEACH, FL 33139 US

SUITE 301

CORAL SPRINGS, FL 33065 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: STEVEN S. SIEGELAUB 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NARAINE, YOHAN A
 Name:
 COHEN, YEHUDA

 Address:
 1521 ALTON ROAD SUITE 433
 Address:
 565 NW 24TH ST.

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33127

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

 Name:
 ZAGA, JOSEPH
 Name:
 DANIELI, ASAF

 Address:
 450 NW 27TH STREET
 Address:
 565 NW 24TH ST.

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33127

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

 Name:
 DANIELI, ASAF
 Name:

 Address:
 450 NW 27TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 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: YEHUDA COHEN MGRM 04/26/2007