

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063696

Entity Name: BCP PARTNERS LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

11961 SW 81 STREET
MIAMI, FL 33183

New Principal Place of Business:

8580 SW 141 STREET
PALMETTO BAY, FL 33158

Current Mailing Address:

11961 SW 81 STREET
MIAMI, FL 33183

New Mailing Address:

8580 SW 141 STREET
PALMETTO BAY, FL 33158

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, VICTOR M
11961 SW 81 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CORRAL, VICTOR M
8580 SW 141 STREET
PALMETTO BAY, FL 33158 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:

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORRAL, VICTOR M
Address: 11961 SW 81 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: CORRAL, JOSE A
Address: 5720 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: J10 MANAGEMENT, INC.,
Address: 1413 SINSET HABOUR DRIVE #114
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ALES, EFREN
Address: 16422 SW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORRAL, VICTOR M
Address: 8580 SW 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM (X) Change () Addition
Name: CORRAL, JOSE A
Address: 7313 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR M. CORRAL

MGRM

03/10/2006

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