

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063696

FILED
Apr 30, 2007
Secretary of State

Entity Name: BCP PARTNERS LLC

Current Principal Place of Business:

8580 SW 141 STREET
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

8580 SW 141 STREET
PALMETTO BAY, FL 33158

New Mailing Address:

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
8580 SW 141 STREET
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 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

04/30/2007

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