2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063696

Entity Name: BCP PARTNERS LLC

FILED Apr 08, 2008 Secretary of State

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

8580 SW 141 STREET PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

8580 SW 141 STREET PALMETTO BAY, FL 33158

FEI Number: 26-0761363 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CORRAL, VICTOR M
 Name:

 Address:
 8580 SW 141 STREET
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33158
 City-St-Zip:

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

 Name:
 CORRAL, JOSE A
 Name:

 Address:
 7313 SW 127 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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

 Name:
 J10 MANAGEMENT, INC.,
 Name:
 J10 MANAGEMENT, INC.,

 Address:
 1413 SINSET HABOUR DRIVE #114
 Address:
 10410 SW 71 AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 PINECREST, FL 33156

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

Name: ALES, EFREN Name: ALES, EFREN

Address: 16422 SW 1 STREET Address: 2665 SW 37TH AVENUE #1207

City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: MIAMI, FL 33133

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 04/08/2008