

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078465

Entity Name: B.C.R, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5600 NW 102 AVENUE
SUITE A
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5600 NW 102 AVENUE
SUITE A
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-1808899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PATINO, ALVARO CPA
7401 WILES RD
SUITE 115
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: ALVARO PATINO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PARRA, JORGE M
Address: 4315 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

Title: DIR () Delete
Name: ALVARADO, MARIA C
Address: 4311 MAGNOLIA RIDGE DR.
City-St-Zip: WESTON, FL 33331 US

Title: DIR () Delete
Name: PLATA, MARIA DEL R
Address: 16412 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

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

Title: DIR (X) Change () Addition
Name: ALVARADO, MARIA C
Address: 1785 ASPEN LN
City-St-Zip: WESTON, FL 33327 US

Title: DIR (X) Change () Addition
Name: PLATA, MARIA DEL R
Address: 4378 EAST WHITEWATER AVENUE
City-St-Zip: WESTON, FL 33332 US

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: JORGE M. PARRA

PRES

04/23/2008

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