

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010717

Entity Name: BC & M LOGISTICS, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

100 SUNRISE DRIVE-SUITE #9
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1865 BRICKELL AVE
#1104
MIAMI, FL 33129

Current Mailing Address:

100 SUNRISE DRIVE-SUITE #9
KEY BISCAYNE, FL 33149

New Mailing Address:

1865 BRICKELL AVE
#1104
MIAMI, FL 33129

FEI Number: 20-4222579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANET, JAVIER
100 SUNRISE DRIVE-SUITE #9
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HELOU, RODRIGO MGR
605 ALLENDALE RD
KEY BISCAYNE, FL 33149 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: RODRIGO HELOU

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLANET, JAVIER
Address: 615 ESWORTH PL
City-St-Zip: DURHAM, NC 27707

Title: MGRM () Delete
Name: ZIMMERMAN, MARIA VALERIA
Address: 615 ESWORTH PL
City-St-Zip: DURHAM, NC 27707

Title: MG () Delete
Name: HELOU, RODRIGO
Address: 605 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLANET, JAVIER
Address: 615 EPWORTH PL
City-St-Zip: DURHAM, NC 27707

Title: MGRM (X) Change () Addition
Name: ZIMMERMANN, MARIA VALERIA
Address: 615 EPWORTH PL
City-St-Zip: DURHAM, NC 27707

Title: MGR (X) Change () Addition
Name: HELOU, RODRIGO
Address: 605 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: RODRIGO HELOU

MGR

02/13/2007

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