

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010717

Entity Name: BC & M LOGISTICS, LLC

FILED  
Feb 12, 2008  
Secretary of State

## Current Principal Place of Business:

575 CRANDON BLVD, #601  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

575 CRANDON BLVD, #601  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 20-4222579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HELOU, RODRIGO MGR  
575 CRANDON BLVD, #601  
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

02/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOLANET, JAVIER  
Address: 290 TURNBRIDGE CIR.  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGRM ( ) Delete  
Name: ZIMMERMANN, MARIA VALERIA  
Address: 290 TURNBRIDGE CIR.  
City-St-Zip: PEACHTREE, GA 30269

Title: MGR ( ) Delete  
Name: HELOU, RODRIGO  
Address: 575 CRADON BLVD, #601  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: ZIMMERMANN, MARIA VALERIA  
Address: 290 TURNBRIDGE CIR.  
City-St-Zip: PEACHTREE CITY, GA 30269

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: RODRIGO HELOU

MGR

02/12/2008

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