

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010717

Entity Name: BC & M LOGISTICS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

12300 SW 51ST ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 652333
MIAMI, FL 332652333

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
575 CRANDON BLVD. #601
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HELOU, RODRIGO MGR
12300 SW 51 ST, FRNT
MIAMI, FL 33175 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

01/21/2009

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

Title: MGR (X) Change () Addition
Name: HELOU, RODRIGO
Address: 12300 SW 51 ST, FRNT
City-St-Zip: MIAMI, FL 33175

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

01/21/2009

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