

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054950

Entity Name: BCN HOLDINGS, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

16120 WEST TROON CIRCLE
MIAMI LAKES, FLORIDA, 33014

New Principal Place of Business:

16120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014

Current Mailing Address:

16120 WEST TROON CIRCLE
MIAMI LAKES, FLORIDA, 33014

New Mailing Address:

16120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014

FEI Number: 20-4985327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAZAIRA, JUAN C
16120 W TROON CIRCLE
MIAMI LAKES, FL 33014 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: JUAN C MAZAIRA

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZAIRA, JUAN C
Address: 16120 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

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

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: JUAN C MAZAIRA

MGR

04/20/2007

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