

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054950

Entity Name: BCN HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

16600 NW 54TH AVENUE
MIAMI GARDENS, FL 33014

Current Mailing Address:

16120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014

New Mailing Address:

16600 NW 54TH AVENUE
MIAMI GARDENS, 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

02/18/2011

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