

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000054950

Entity Name: BCN HOLDINGS, LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16600 NW 54TH AVENUE  
MIAMI GARDENS, FL 33014

**New Principal Place of Business:**

16600 NW 54TH AVENUE  
UNIT 11  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

16600 NW 54TH AVENUE  
MIAMI GARDENS, FL 33014

**New Mailing Address:**

16600 NW 54TH AVENUE  
UNIT 11  
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

03/19/2012

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