

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070048

Entity Name: BCA INNOVATIONS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8813 NW 23RD STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8813 NW 23RD STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-5200888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERNA, JUAN A
7757 NW 146 STREET
MIAMI LAKES, FL 33016 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 () Delete
Name: RODRIGUEZ, MARIO
Address: 8813 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: RODRIGUEZ, DANIEL
Address: 915 SW 94TH COURT
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES:

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

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: MARIO RODRIGUEZ

MGRM

04/27/2009

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