

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102244

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** BCG MARKS, LLC

**Current Principal Place of Business:**

2640 LAKE SHORE DRIVE UNIT #209  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

2640 LAKE SHORE DRIVE UNIT #209  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

**FEI Number:** 20-5745908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBER, BARBARA  
2640 LAKE SHORE DRIVE UNIT #209  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

MARKS-BROWN, BARBARA G  
2640 LAKE SHORE DRIVE UNIT #209  
RIVIERA BEACH, FL 33404 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: BARBARA G. MARKS-BROWN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: BARBER, BARBARA  
Address: 2640 LAKE SHORE DRIVE UNIT #209  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR  
Name: FRENCH, SHIRLEY  
Address: 16 HOME TERRACE  
City-St-Zip: ROSELLE, NJ 07203

Title: MGR  
Name: ENOCH, CAROLYN  
Address: 4420 CROSBOW RD.  
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR  
Name: CRAWFORD, GERALDINE  
Address: 26 SANFORD TERRACE  
City-St-Zip: IRVINGTON, NJ 07111

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: BARBARA G. MARKS-BROWN

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04/30/2012

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