

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118046

FILED
Apr 21, 2009
Secretary of State

Entity Name: BFS COMPLIANCE CONSULTING ASSOCIATES LLC

Current Principal Place of Business:

16038 CONSTITUTION LANE
FRIENDSWOOD, TX 77546

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE STE 220
MIAMI, FL 33131

New Mailing Address:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

FEI Number: 13-4351369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVE. SUITE 220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M
2929 SW THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: BAILEY, TREVOR
Address: 16038 CONSTITUTION LANE
City-St-Zip: FRIENDSWOOD, TX 77546

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 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: TREVOR BAILEY

PS

04/21/2009

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