2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024741

Address:

City-St-Zip:

700 LINCOLN ROAD

MIAMI BEACH, FL 33139

Entity Name: BC MARKETING GROUP, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 700 LINCOLN ROAD MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 700 LINCOLN ROAD MIAMI BEACH, FL 33139 FEI Number: 75-3238377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAYER, NEIL ESQUIRE 3000 SHIPPING AVENUE COCONUT GROVE, FL 33133 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ONUR. BO Name: Name: Address: 700 LINCOLN ROAD Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ONUR, CEM 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: CEM ONUR MGR 03/30/2009