02474° 161 Division of Corporation Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000268581 3)))



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Fax Number : (850) 617-6383

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LLC REGISTERED AGENT CHANGE BC MARKETING GROUP, LLC

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12/14/2010

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December 16, 2010

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BC MARKETING GROUP, LLC

RBF: L07000024741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II FAX Aud. #: E10000268581 Letter Number: 110A00028969

P.O BOX 6327 - Tallahassee, Florida 32314

15/16/5010 10:57 3066339696 EMPIRE CDRP KIT PAGE 01/04

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COVER LETTER

TO: Registration Section Division of Corporations	
	KETING GROUP, LLC
Name of Lir	mited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	ns matter to the following:
Neil Bayer, Esquira Name of Person	
SARNOFF & BAYER Pinn/Company	
201 South Biscayne Boulevard, Suite	e 915
Miami, FL 33131 City/State and Zip Code	·
nbayer@attglobal.net E-mail address: (to be used for future annual report north	Acation)
For further information concerning this matter,	please call:
Sandy Basom, Legal Assistant a	at (305) 441-5966 Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following	amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy
INHS18 (5/08)	H10000268581

#1000024881 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608. liability company submits the following statement in ordagent, or both, in the State of Florida.	508, Florida Statutes, the undersigned er to change its registered office or re	l limited egistered
agent, or both, in the State of Florida.	The state of the s	
1. Name of the limited liability company:BC	MARKETING GROUP, LLC	≉
2. (a) Principal office address of limited liability compar	y: 700 Lincoln Road	
(Note: MUST BE STREET ADDRESS)	Miami Beach, El 33139	S
		 हे -
(b) Mailing address of limited liability company:	700 Lincoln Road	- TE
(Note: MAY BE POST OFFICE BOX)	Mlami Beach, FL 33139	œ
		N 5
03/06/2007	L070000254741	<u>.</u>
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of Stat	r e :
Registered Agent:	Neil Bayer, Esquire	
Registered Office Address:	3000 Shipping Avenue	
	Coconut Grove, FL 33133	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Suite 915 201 South Biscavne Boylevard	
· · · · · · · · · · · · · · · · · · ·	Miami ,FL33	131
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member		
Printed or typed name of signse	 -	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my p. Chapter 508, F.S. Or, if this document is being filed to maddress of hereby confirm that the limited liability comparations of the comparation of the comparatio	agree to act in this capacity. I further of oper and complete performance of my ostition as registered agent as provided erely reflect a change in the registered by has been notified in writing of this ch	igree to duties, for in office iange.
Signature of Registered Agent		
Division of Corporations, P.O. Box 6: FILING FEE: S		

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