

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024741

FILED
Apr 22, 2011
Secretary of State

Entity Name: BC MARKETING GROUP, LLC

Current Principal Place of Business:

700 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

700 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3238377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, NEIL ESQUIRE
201 SOUTH BISCAYNE BLVD., SUITE 915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: DAVID E MARKO

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ONUR, BO
Address: 700 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ONUR, CEM
Address: 700 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: BO ONUR

MGR

04/22/2011

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