2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029444

Entity Name: BCV9, LLC

FILED Apr 16, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
|---|---|------------------------|-----------------|----------------------------------|---|--|--|
| SUITE 303 | N BOULEVARD 3B ACH GARDENS | S. FL 33418 | US | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| Guireile | nannig Addies. | •• | | new maning Addi | . | | |
| 4500 PGA SUITE 303 | N BOULEVARD | | | | | | |
| | ACH GARDENS | 6, FL 33418 | US | | | | |
| FEI Number | r: 20-8666332 | FEI Number A | Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and Addres | Name and Address of New Registered Agent: | | |
| 3473 SE V | , RICHARD J WILLOUGHBY B FL 34994 U | | | | | | |
| | e named entity s e of Florida. | ubmits this st | atement for the | purpose of changing its registe | ered office or registered agent, or both | | |
| SIGNATU | RE: | | | | | | |
| | Electroni | c Signature o | f Registered A | gent | Date | | |
| MANAGING MEMBERS/MANAGERS: | | | | ADDITIONS/CHANGES: | | | |
| Title: Name: Address: | MGRM () 1950, LLC 14648 N. SCOTI | Delete FSDALE ROAD, | SUITE 325 | Title: Name: Address: | () Change () Addition | | |

Title: () Delete

City-St-Zip:

Name:

WESTMOUNT FINANCIAL SERVICES, INC.

SCOTTSDALE, AZ 85254 US

14648 N. SCOTTSDALE ROAD, SUITE 325

Address: SCOTTSDALE, AZ 885254 City-St-Zip:

Title: () Change () Addition Name:

City-St-Zip:

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: RICHARD CABRAL 04/16/2009