

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074565

FILED
Feb 06, 2012
Secretary of State

Entity Name: BCIF ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4340 E INDIAN SCHOOL RD
#21-598
PHOENIX, AZ 85018

New Principal Place of Business:

6710 N. SCOTTSDALE ROAD
SUITE 235
SCOTTSDALE, AZ 85253

Current Mailing Address:

4340 E INDIAN SCHOOL RD.
21-598
PHOENIX, AZ 85018

New Mailing Address:

6710 N. SCOTTSDALE ROAD
SUITE 235
SCOTTSDALE, AZ 85253

FEI Number: 26-1662484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV, ESQ
C/O ICARD MERRILL
2033 MAIN STREET, #600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: THE BEN & CATHERINE IVY FOUNDATION, INC.
Address: 6710 N. SCOTTSDALE ROAD, SUITE 235
City-St-Zip: SCOTTSDALE, AZ 85253

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: CATHERINE E. IVY

MGR

02/06/2012

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