2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114412

Entity Name: BCAG LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1791 BLOUNT RD STE 903 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1791 BLOUNT RD STE 903 POMPANO BEACH, FL 33069

FEI Number: 22-3972016 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BRIAN, CELINSKI
 Name:
 BRIAN, CELENSKI

 Address:
 1791 BLOUNT RD STE 903
 Address:
 1791 BLOUNT RD STE 903

 City-St-Zip:
 POMPANO BEACH, FL 33145
 City-St-Zip:
 POMPANO BEACH, FL 33145

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: BRIAN CELENSKI MGR 04/03/2009