

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043673

FILED
Apr 30, 2009
Secretary of State

Entity Name: BCS GROUP HOLDINGS, LLC

Current Principal Place of Business:

200 S.E. 6TH STREET
SUITE 402
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 S.E. 6TH STREET
SUITE 402
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-2854944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, DAVID A
200 S.E. 6TH STREET
SUITE 402
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: BRAVO, GUSTAVO A
Address: 200 S.E. 6TH STREET, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: COSTA, MARK A
Address: 200 S.E. 6TH STREET, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SALOMON, DAVID A
Address: 200 S.E. 6TH STREET, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: DAVID A. SALOMON

MGRM

04/30/2009

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