

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043673

FILED  
Aug 05, 2010  
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:

214 SE 13TH STREET  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

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

## New Mailing Address:

214 SE 13TH STREET  
FORT LAUDERDALE, FL 33316 US

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:

SALOMON, DAVID A  
214 SE 13TH STREET  
FORT LAUDERDALE, FL 33316 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 SALOMON

08/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BRAVO, GUSTAVO A  
Address: 214 SE 13H STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM  
Name: SALOMON, DAVID A  
Address: 214 SE13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID SALOMON

MGRM

08/05/2010

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