

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043673

FILED
Apr 24, 2011
Secretary of State

Entity Name: BCS GROUP HOLDINGS, LLC

Current Principal Place of Business:

214 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

TWO SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324

Current Mailing Address:

214 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

TWO SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324

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
214 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SALOMON, DAVID A
TWO SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324 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 A. SALOMON

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAVO, GUSTAVO A
Address: TWO SOUTH UNIVERSITY DRIVE, SUITE 330
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: SALOMON, DAVID A
Address: TWO SOUTH UNIVERSITY DRIVE, SUITE 330
City-St-Zip: PLANTATION, FL 33324

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 A. SALOMON

MGRM

04/24/2011

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