

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043673

FILED
Apr 30, 2012
Secretary of State

Entity Name: BCS GROUP HOLDINGS, LLC

Current Principal Place of Business:

TWO SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324

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
TWO SOUTH UNIVERSITY DRIVE
SUITE 330
PLANTATION, FL 33324 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
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: GUSTAVO A. BRAVO

MGRM

04/30/2012

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