

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062482

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BCD PANAMA HOLDINGS, LLC

**Current Principal Place of Business:**

3020 ANDREWS PLACE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

6111 BROKEN SOUND PARKWAY, N.W.  
SUITE 200  
BOCA RATON, FL 33487

**Current Mailing Address:**

3020 ANDREWS PLACE  
BOCA RATON, FL 33434

**New Mailing Address:**

6111 BROKEN SOUND PARKWAY, N.W.  
SUITE 200  
BOCA RATON, FL 33487

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      POPKIN, BARBARA  
Address:                      6111 BROKEN SOUND PARKWAY, N.W., SUITE 200  
City-St-Zip:                      BOCA RATON, FL 33487

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      POPKIN, COURTNEY  
Address:                      6111 BROKEN SOUND PARKWAY, N.W., SUITE 200  
City-St-Zip:                      BOCA RATON, FL 33487

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      POPKIN, DREW  
Address:                      6111 BROKEN SOUND PARKWAY, N.W., SUITE 200  
City-St-Zip:                      BOCA RATON, FL 33487

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: EDWARD D. POPKIN                      MGR                      04/30/2009

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