

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062482

FILED
Mar 03, 2011
Secretary of State

Entity Name: BCD PANAMA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1462574

FEI Number Applied For ()

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

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

Title: MGR
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 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: BARBARA POPKIN

MGR

03/03/2011

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