

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062482

FILED
Apr 03, 2012
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:

9554 CLINT MOORE ROAD
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

9554 CLINT MOORE ROAD
BOCA RATON, FL 33496

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:

DONNELLY, BEVERLY A
9554 CLINT MOORE ROAD
BOCA RATON, FL 33496 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: BEVERLY A. DONNELLY

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POPKIN, BARBARA
Address: 9554 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: POPKIN, COURTNEY
Address: 9554 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: POPKIN, DREW
Address: 9554 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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

04/03/2012

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