

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111283

FILED
Jan 26, 2012
Secretary of State

Entity Name: BCD CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5027 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418 PB

New Principal Place of Business:

Current Mailing Address:

5027 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418 PB

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL S
5027 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418 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: CAMPBELL, MICHAEL S
Address: 5027 WHISPERING HOLLOW
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: CAMPBELL, AIMEE L
Address: 5027 WHISPERING HOLLOW
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL SHANE CAMPBELL

MGRM

01/26/2012

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