

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005588

Entity Name: BNCFUTURE,LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

511 NW 107 AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

511 NW 107 AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 26-4062604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBY, LARRY R
511 NW 107 AVENUE
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: CARMEL, JAMES A
Address: 708 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM
Name: LEIBY, LARRY R
Address: 511 NW 107 AVENUE
City-St-Zip: PLANTATION, FL 33324 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: LARRY R LEIBY

MGR

02/21/2011

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