

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065810

Entity Name: BCG SUPPLY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

C/O 2519 GALIANO STREET STE 703
CORAL GABLES, FL 33134

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

2250 NW 136TH AVENUE
10835 PENDRAGON PL
RALEIGH, NC 27614

FEI Number: 27-0512325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANS ARIAS TOVAR, ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
STE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, POULIN
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: D'ALESSANDRO, LUIS
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS D'ALESSANDRO

MGR

04/29/2010

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