

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065810

Entity Name: BCG SUPPLY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0512325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/28/2011

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