

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084036

Entity Name: BCI USA, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2501 SW 57TH AVE.
SUITE 402
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2501 SW 57TH AVE.
SUITE 402
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 27-0932457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMMER, ANTHONY
2501 SW 57TH AVE.
402
OCALA, FL 34474 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: BRUMMER, ANTHONY
Address: 2501 SW 57TH AVE.
City-St-Zip: Ocala, FL 34474 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: ANTHONY BRUMMER

MNGR

03/31/2010

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