

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000084036

Entity Name: BCI USA, LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

606 SE 1ST AVE  
OCALA, FL 34471 US

## **Current Mailing Address:**

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

## **New Mailing Address:**

606 SE 1ST AVE  
OCALA, FL 34471 US

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:**

SCHATT, J. T  
328 NE 1ST AVE  
100  
OCALA, FL 34470 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: J. THEODORE SCHATT

04/30/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRUMMER, ANTHONY  
Address: 3261 SE 41ST PLACE  
City-St-Zip: Ocala, FL 34480 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 J. BRUMMER

MNGR

04/30/2011

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