

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014697

FILED
Apr 22, 2011
Secretary of State

Entity Name: BCL INTERNATIONAL GROUP LLC

Current Principal Place of Business:

305 BEXLEY DR.,
DAVENPORT, FL 33897

New Principal Place of Business:

754 COVENTRY RD.
DAVENPORT, FL 33897

Current Mailing Address:

53 GARDEN ST.,
SHARON, MA 02067

New Mailing Address:

53 GARDEN ST.,
SHARON, MA 02067

FEI Number: 27-2202464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YONGQING
305 BEXLEY DR.,
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

ZHANG, YONGQING
754 COVENTRY RD.
DAVENPORT, FL 33897 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ZHANG, YONGQING
Address: 53 GARDEN ST.,
City-St-Zip: SHARON, FL 02067

Title: CFO
Name: ZHANG, CHI
Address: 53 GARDEN ST.,
City-St-Zip: SHARON, MA 02067

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: YONGQING ZHANG

CEO

04/22/2011

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