

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014697

FILED
Apr 28, 2012
Secretary of State

Entity Name: BCL INTERNATIONAL GROUP LLC

Current Principal Place of Business:

754 COVENTRY RD.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

53 GARDEN ST.,
SHARON, MA 02067

New Mailing Address:

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
754 COVENTRY RD.
DAVENPORT, FL 33897 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: 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

04/28/2012

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