

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000036203

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** B C & C IMPORT & EXPORT, LLC

**Current Principal Place of Business:**

1111 CENTRE PARK BLVD.  
SUITE 105F  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

1111 CENTRE PARK BLVD.  
SUITE 105F  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

**FEI Number:** 27-2268016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DUNN, VINCENT P ESQ  
1111 CENTRE PARK BLVD.  
SUITE 105A  
MIAMI GARDENS, FL 33169 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:** BOCANEGRA, LUIS  
**Address:** 1111 CENTRE PARK BLVD., #105F  
**City-St-Zip:** MIAMI GARDENS, FL 33169 US

**Title:** MGR  
**Name:** BOCANEGRA, CESAR  
**Address:** 1111 CENTRE PARK BLVD., #105F  
**City-St-Zip:** MIAMI GARDENS, FL 33169 US

**Title:** MGRM  
**Name:** MORENO, CELEO  
**Address:** 1111 CENTRE PARK BLVD., #105F  
**City-St-Zip:** MIAMI GARDENS, FL 33169 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:** CELEO MORENO

MGRM

01/11/2011

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