

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036203

FILED
Mar 07, 2012
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 ()

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:

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

03/07/2012

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

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: CESAR BOCANEGRA

MGR

03/07/2012

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