

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084219

FILED
Jan 21, 2011
Secretary of State

Entity Name: TOOLE-BCA, JV LLC

Current Principal Place of Business:

19115 NW 11TH AVENUE
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19115 NW 11TH AVENUE
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORROW, CURTIS L
19115 NW 11TH AVENUE
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: MGRM
Name: TOOLE CORP
Address: 19115 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM
Name: BETANCOURT CASTELLON ASSOCIATES
Address: 7051 SW 12 STREET
City-St-Zip: MIAMI, FL 33144 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: CURTIS MORROW

MR

01/21/2011

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