

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084702

Entity Name: BCI GROUP LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

16122 POPPYSEED CIR
1403
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

760 NE BAY COVE ST
BOCA RATON, FL 33487 US

Current Mailing Address:

16122 POPPYSEED CIR
1403
DELRAY BEACH, FL 33484 US

New Mailing Address:

760 NE BAY COVE ST
BOCA RATON, FL 33487 US

FEI Number: 27-3230930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIN, BRAD J
16122 POPPYSEED CIR
1403
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CASSIN, BRAD J
760 NE BAY COVE ST
BOCA RATON, FL 33487 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: BRAD CASSIN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSIN, BRAD J
Address: 760 NE BAY COVE ST
City-St-Zip: BOCA RATON, FL 33487 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: BRAD CASSIN

MGR

01/05/2012

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