

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084702

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: BCI GROUP LLC

**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