2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096111

Entity Name: BCPI INVESTIGATIONS, LLC

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

738 TOULON DRIVE KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

738 TOULON DRIVE P.O.BOX 580066

KISSIMMEE, FL 34759 US KISSIMMEE, FL 34758 US

FEI Number: 27-3477221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARMONA, WILLIAM 738 TOULON DRIVE KISSIMMEE, FL 34759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARMONA, WILLIAM

 Address:
 738 TOULON DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34759 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 Statues.

SIGNATURE: WILLIAM CARMONA MGRM 03/05/2011