2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120477

Entity Name: BCA GROUP, LLC.

FILED Mar 30, 2011 Secretary of State

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

4923 S HEMINGWAY CIR MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

4923 S HEMINGWAY CIR MARGATE, FL 33063 US

FEI Number: 27-4007702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, MICHAEL D 4923 S HEMINGWAY CIR MARGATE, FL 33063 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: COOPER, MICHAEL D Address: 4923 S HEMINGWAY CIR City-St-Zip: MARGATE, FL 33063 US

Title: MGR

Name: BELLEME, JOSEPH A
Address: 12326 ROCKLEDGE CIR
City-St-Zip: BOCA RATON, FL 33428 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: MICHAEL COOPER MGRM 03/30/2011