

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121002

Entity Name: BIC HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9500 N.W. 41ST ST., STE 200
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9500 N.W. 41ST ST., STE 200
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 SE 2ND AVENUE, SUITE 730
MIAMI, FL 33131 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: MGR
Name: AYALA, RICARDO
Address: 9500 N.W. 41ST ST., STE 200
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ESCOTET, JUAN CARLOS
Address: 9500 N.W. 41ST ST., STE 200
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: LUJAN, LUIS XAVIER
Address: 9500 N.W. 41ST ST., STE 200
City-St-Zip: DORAL, FL 33178

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: BLAXBERG, GRAYSON & KUKOFF, P.A.

RA

01/05/2011

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