

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044815

FILED
Feb 14, 2012
Secretary of State

Entity Name: B&C GULF COAST PROPERTIES, LLC

Current Principal Place of Business:

3552 CHARLES DAOUST, SUITE 303
LAVAL, QC H7V3Z6 CANADA, XX

New Principal Place of Business:

3552 CHARLES DAOUST, SUITE 303
LAVAL, QC H7V3Z6 CANADA, FL XX

Current Mailing Address:

3552 CHARLES DAOUST, SUITE 303
LAVAL, QC H7V3Z6 CANADA, XX

New Mailing Address:

3552 CHARLES DAOUST, SUITE 303
LAVAL, QC H7V3Z6 CANADA, FL XX

FEI Number: 45-1679709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASHKO, MICHAEL S ESQ
R&A AGENTS, INC.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: MS
Name: ELISABETH, EITNER
Address: 3552 CHARLES DAOUST, SUITE 303
City-St-Zip: LAVAL, QC H7V3Z6 CANADA, FL

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: ELISABETH EITNER

MS

02/14/2012

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