

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055578

Entity Name: BCM ENTERTAINMENT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3767 LAKE WORTH RD
SUITE 103
LAKE, 33461

New Principal Place of Business:

1530 N FEDERAL HIGHWAY
SUITE 5C
LAKE WORTH, FL 33461 US

Current Mailing Address:

P O BOX 20164
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUTURE, BEATRICE
3767 LAKE WORTH RD
103
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LAUTURE, BEATRICE
1530 N FEDERAL HIGHWAY
5C
LAKE WORTH, FL 33460 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: BEATRICE LAUTURE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAUTURE, BEATRICE N
Address: 1530 N FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: JEAN-LOUIS,, CASSANDRE
Address: 3690 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: MGRM
Name: LEBLANC, MALINA
Address: 3767 LAKE WORTH RD, SUITE 103
City-St-Zip: LAKE WORTH, FL 33461 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: BEATRICE LAUTURE

MGRM

04/30/2012

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