

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077899

Entity Name: BCI ELECTRIC, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8870 SW 186TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

11034 SW 155TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

8870 SW 186TH TERRACE
MIAMI, FL 33157

New Mailing Address:

11034 SW 155TH TERRACE
MIAMI, FL 33157

FEI Number: 45-2720494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES
11034 SW 155TH TERRACE
MIAMI, FL 33157 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: CEO
Name: ALLEN, CLIFTON
Address: 8870 SW 186TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: EST
Name: RODRIGUEZ, ROBERT
Address: 10050 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: CFO
Name: ALLEN, CHARLES
Address: 11034 SW 155TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: CHARLES ALLEN

CFO

04/20/2012

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