

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098139

Entity Name: BC2M, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1120 CANOPY OAKS DRIVE
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

1120 CANOPY OAKS DRIVE
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 80-0754340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSCHER, NATHALIE
1120 CANOPY OAKS DRIVE
MINNEOLA, FL 34715 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: MGR
Name: MOLINERIS, FRANCK MR
Address: 5, IMPASSE VISMARA
City-St-Zip: 06100 NICE-FRANCE,

Title: MGR
Name: CECAT, JEROME MR
Address: 562, CHEMIN DES TOURETTES
City-St-Zip: 06390 CHATEAUNEUF VILL FRANC,

Title: MGR
Name: BUSUTTIL, VALERE MR
Address: 17, AVENUE VALDILETTA
City-St-Zip: 06100 NICE-FRANCE,

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: VALERE BUSUTTIL

MGR

04/22/2012

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