



**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 11, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M06000000420</b> 1. Entity Name BCP SECURITIES, LLC	
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Principal Place of Business 289 GREENWICH AVENUE, 4TH FLOOR GREENWICH, CT 06830	Mailing Address 289 GREENWICH AVENUE, 4TH FLOOR GREENWICH, CT 06830
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<b>DO NOT WRITE IN THIS SPACE</b>
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01082007 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 06-1566998	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  JUAN CARLOS LUQUE 1110 BRICKELL AVENUE, SUITE 703 MIAMI, FL 33131
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>

<b>Filing Fee is \$50.00 Due by May 1, 2007</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PIKE, RANDALL E PRES 289 GREENWICH AVENUE, 4TH FLOOR GREENWICH, CT 06830
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<p>U00000583020 01/11/07-80052-014 55.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
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<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	Date <u>1/8/07</u> <small>Daytime Phone #</small> <u>203-618-9359</u>
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