

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 07, 2008 08:00 AM
Secretary of State

DOCUMENT # M06000000420

1. Entity Name
BCP SECURITIES, LLC



Principal Place of Business
289 GREENWICH AVENUE, 4TH FLOOR
GREENWICH, CT 06830

Mailing Address
289 GREENWICH AVENUE, 4TH FLOOR
GREENWICH, CT 06830



01252008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1566998

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JUAN CARLOS LUQUE
1110 BRICKELL AVENUE, SUITE 703
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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

[Signature] JUAN CARLOS LUQUE

1/29/08

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
PIKE, RANDALL E PRES
289 GREENWICH AVENUE, 4TH FLOOR
GREENWICH, CT 06830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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000000813906
02/18/08-80007-002 143.75

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IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

[Signature] Randall E. Pike 1/29/08

Date

Daytime Phone #

203-618-9357