

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000420

Entity Name: BCP SECURITIES, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

289 GREENWICH AVENUE, 4TH FLOOR
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

289 GREENWICH AVENUE, 4TH FLOOR
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 06-1566998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUAN CARLOS LUQUE
1110 BRICKELL AVENUE, SUITE 703
MIAMI, FL 33131 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: MGRM () Delete
Name: PIKE, RANDALL E PRES
Address: 289 GREENWICH AVENUE, 4TH FLOOR
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL E. PIKE

MGR

07/06/2009

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