

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000420

Entity Name: BCP SECURITIES, LLC

FILED
Jan 12, 2011
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)

Name and Address of Current Registered Agent:

JUAN CARLOS LUQUE
1221 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUQUE, JUAN CARLOS
1221 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131 US

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: JUAN CARLOS LUQUE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIKE, RANDALL E

Address: 289 GREENWICH AVENUE, 4TH FLOOR

City-St-Zip: GREENWICH, CT 06830

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: RANDALL E. PIKE

MR.

01/12/2011

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