

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2011
Secretary of State**

DOCUMENT# L00000007800

Entity Name: B.K.C. HOLDINGS, LLC

Current Principal Place of Business:

3860 N. POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 N. POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-1037195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK
3860 N. POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073 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
Name: LEVY, MARK
Address: 3860 N. POWERLINE RD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073

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: MARK LEVY MGRM 03/22/2011

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