

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018883

Entity Name: BK GP PARTNERS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

429 LENOX AVE.
SUITE R-706
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVE.
SUITE R-706
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8944733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD.
BISCAYNE CENTRE - STE. 604
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GRABOIS, ERIC J
11900 BISCAYNE BLVD.
BISCAYNE CENTRE - STE. 604
N. MIAMI, FL 33181 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: ERIC J. GRABOIS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRABOIS, ERIC J
Address: 11900 BISCAYNE BLVD. SUITE 604
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: PADIAL, JUAN CARLOS
Address: 429 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BEAN, WILLIAM D
Address: 429 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KUBICEK, JOSEPH R
Address: 429 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC J. GRABOIS

MGRM

04/28/2010

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