

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064000

FILED
Apr 16, 2009
Secretary of State

Entity Name: BGK-INTEGRATED MANAGEMENT, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

330 GARFIELD STREET
ATTN: BGK-INTEGRATED GROUP
SANTA FE, NM 87501 US

New Mailing Address:

FEI Number: 20-3579448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLS, ANDREW T
801 BRICKELL AVE.
STE. 900
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: MGR () Delete
Name: BGK-INTEGRATED GROUP, LLC
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501 US

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: BGK-INTEGRATED GROUP LLC MGR 04/16/2009

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