

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064000

**FILED**  
**Apr 23, 2010**  
**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  
Name: BGK-INTEGRATED GROUP, LLC  
Address: 330 GARFIELD STREET  
City-St-Zip: SANTA FE, NM 87501 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: ANDREW NICHOLS

PRES

04/23/2010

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