

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064000

**FILED  
Apr 19, 2011  
Secretary of State**

**Entity Name:** BGK-INTEGRATED MANAGEMENT, LLC

**Current Principal Place of Business:**

330 GARFIELD ST.  
900  
SANTA FE, NM 87501 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:**

GREENES, ROBERT F ESQ  
601 12TH STREET WEST  
BRADENTON, FL 34205 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: BGK-INTEGRATED GROUP, LLC      MGR      04/19/2011

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