

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103429

FILED
Mar 28, 2011
Secretary of State

Entity Name: BNS PROPERTY GROUP LLC

Current Principal Place of Business:

11009 S.E. 174TH LOOP
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

11009 S.E. 174TH LOOP
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-1408337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 U.S. HIGHWAY 441, SUITE 100
LADY LAKE, FL 32159 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: CHO, SUKHYON
Address: 11009 S.E. 174TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR
Name: ELLIS, SUNAE
Address: 282T WRIGHT AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: CHO, SONMI
Address: 5739 CRESTVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: MGR
Name: CUBARRUBIA, ANGELA
Address: 651 DUNBLANE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: CHO, ILHWAN
Address: 11009 SE 174 LOOP
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR
Name: OH, SEOK H
Address: SECOHO 4 DONG 1685-3 ACROVIST C-2105
City-St-Zip: REPUBLIC OF KOREA, SK

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: SUKHYON CHO

M

03/28/2011

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