2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126939

Entity Name: BK FIFTH STREET, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 185TH ST SUITE 201 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

555 NE 185TH ST SUITE 201 MIAMI, FL 33179

FEI Number: 26-1840819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEPACH, BERNARD

555 NE 185TH ST

MIAMI, FL 33179 US

MITRANI, ISAAC ESQ

301 ARTHUR GODFREY ROAD

PENTHOUSE

MIAMI BEACH, FL 33140 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: ISSAC MITRANI 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KLEPACH, BERNARD

 Address:
 555 NE 185TH ST

 City-St-Zip:
 MIAMI, FL 33179

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 Statues.

SIGNATURE: BERNARD KLEPACH MGR 04/28/2010