

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012577

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** BGK-INTEGRATED INVESTMENT SERVICES LLC

**Current Principal Place of Business:**

801 BRICKELL AVENUE  
STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

330 GARFIELD STREET  
SANTA FE, NM 87501

**New Mailing Address:**

**FEI Number:** 26-4251322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANDREW, NICHOLS T  
3661 BOUGAINVILLEA RD  
COCONUT GROVE, FL 33133 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: NICHOLS, ANDREW T EXEC VP  
Address: 330 GARFIELD ST  
City-St-Zip: SANTA FE, NM 87501

Title: MGR  
Name: DANIEL, OSCHIN  
Address: 330 GARFIELD ST  
City-St-Zip: SANTA FE, NM 87501

Title: MGR  
Name: GERWIN, PAUL S  
Address: 330 GARFIELD ST  
City-St-Zip: SNATA FE, NM 87501

Title: MGR  
Name: BROWNLOW, IAN  
Address: 330 GARFIELD ST  
City-St-Zip: SNATA FE, NM 87501

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

MGR

04/20/2010

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