2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# L08000009248

Entity Name: TRILLACORPE/BK, LLC

Current Principal Place of Business:

30100 TELEGRAPH ROAD
366
BINGHAM FARMS, MI 48025

New Principal Place of Business:

Current Mailing Address:

30100 TELEGRAPH ROAD
366
BINGHAM FARMS, MI 48025

New Mailing Address:

FEI Number: 61-1539352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABBEY MANAGEMENT, LLC
711 S. OSPREY AVENUE
SUITE 1
SARASOTA, FL 34236 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: MGRM
Name: CAMPANARO, FRANK
Address: 30100 TELEGRAPH ROAD, STE 366
City-St-Zip: BINGHAM FARMS`, MI 48025

Title: MGRM
Name: BURTON, ALEXANDRIA
Address: 30100 TELEGRAPH ROAD, STE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: MGRM
Name: KATZMAN, LISA
Address: 30100 TELEGRAPH ROAD, STE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: MGRM
Name: BENTLEY, BONNIE
Address: 30100 TELEGRAPH ROAD, STE 366
City-St-Zip: BINGHAM FARMS, MI 48025

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: FRANK CAMPANARO MGRM 03/29/2011

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