2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064000

Entity Name: BGK-INTEGRATED MANAGEMENT, LLC

Current Principal Place of Business:

330 GARFIELD ST. 900 SANTA FE, NM 87501

Current Mailing Address:

330 GARFIELD STREET ATTN: BGK-INTEGRATED GROUP SANTA FE, NM 87501 US

FEI Number: 20-3579448

Name and Address of Current Registered Agent:

GREENES, ROBERT FESQ 601 12TH STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBGK-INTEGRATED GROUP, LLCAddress330 GARFIELD STREETCity-State-Zip:SANTA FE NM 87501

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN BROWNLOW

TREASURER

03/28/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 28, 2013 Secretary of State CC1126312919

Certificate of Status Desired: No

Date