

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007800

Entity Name: B.K.C. HOLDINGS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3860 N. POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

3850 N. POWERLINE RD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

3860 N. POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

3850 N. POWERLINE RD
DEERFIELD BEACH, FL 33073

FEI Number: 65-1037195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK
3860 N. POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

LEVY, MARK
3850 N. POWERLINE RD
DEERFIELD BEACH, FL 33073 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, MARK
Address: 3860 N. POWERLINE RD., STE. 200
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, MARK
Address: 3850 N. POWERLINE RD.,
City-St-Zip: DEERFIELD BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK LEVY

MGR

03/13/2009

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