

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027786

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAK LLC

Current Principal Place of Business:

251 ATLANTIC ISLE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

251 ATLANTIC ISLE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 14-1863862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLLAND, PAULINE M
251 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: HOLLAND, PAULINE
Address: 251 ATLANTIC ISLE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINE HOLLAND

MGR

01/08/2009

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