

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027786

**FILED  
Jan 25, 2010  
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  
**Name:** HOLLAND, PAULINE M  
**Address:** 251 ATLANTIC ISLE  
**City-St-Zip:** SUNNY ISLE BEACH, FL 33160

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: PAULINE M.HOLLAND      MGR,      01/25/2010

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