

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027786

**FILED
Mar 23, 2011
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 03/23/2011

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