

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000008952

Entity Name: BGK1 GP, LLC

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1090 DON MILLS ROAD  
SUITE 600  
TORONTO, ON CANADA, XX M3C 3R6

**New Principal Place of Business:**

**Current Mailing Address:**

1090 DON MILLS ROAD  
SUITE 600  
TORONTO, ON CANADA, XX M3C 3R6

**New Mailing Address:**

FEI Number: 47-0943186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SKELLEY, JEANNIE L  
1142 KELTON AVE  
OCOE, FL 34761 US

**Name and Address of New Registered Agent:**

SKELLEY, JEANNIE L  
100 WEST PLANT STREET  
200  
WINTER GARDEN, FL 34787 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:

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: H2, LLC  
Address: 1090 DON MILLS ROAD, SUITE 600  
City-St-Zip: TORONTO, ON CANADA, XX M3C 3R6

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: JOCELYN ACHESON

VP

04/17/2012

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