

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032002

Entity Name: BGK1 DEVELOPERS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1142 KELTON AVE
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0943184 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
OCOEE, FL 34761 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: MGRM
Name: BGK1 INVESTMENTS, LLP
Address: 1142 KELTON AVE
City-St-Zip: OCOEE, FL 34761

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: BGK1 INVESTMENTS LLP MGRM 01/07/2010

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