

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032002

Entity Name: BGK1 DEVELOPERS, 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: 47-0943184

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
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: BGK1 INVESTMENTS, LLP
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