2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040612

Entity Name: BAKST HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

19601 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19601 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEISS, SCOTT A ESQ 2550 NE 15TH AVENUE

FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BAKST, ALVIN I Name:

Address: 19601 NE 19TH AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR

Name: BAKST, JOAN C

Address: 19601 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33179 US City-St-Zip:

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 Statues.

SIGNATURE: ALVIN BAKST **PRES** 01/05/2010