

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025779

FILED
Feb 07, 2009
Secretary of State

Entity Name: B & K PROPERTIES MIAMI, LLC

Current Principal Place of Business:

ATTN: MIKE BLUMENFELD
9740 S.W. 148TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

ATTN: MIKE BLUMENFELD
9740 S.W. 148TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 52-2454227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENFELD, MIKE
9740 S.W. 148TH STREET
MIAMI, FL 33176 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 () Delete
Name: BLUMENFELD, MIKE
Address: 9740 S.W. 148TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: KAPLAN, HOWARD
Address: 9740 S.W. 148TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: BLUMENFELD, JACK
Address: 9740 S.W. 148TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIKE BLUMENFELD

MGRM

02/07/2009

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