

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042367

Entity Name: BKC INVESTMENTS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

15625 NW 15TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

15625 NW 15TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-2796255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J
2600 DOUGLAS ROAD, SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LACAL, LUIS A
15625 NW 15 AVE
MIAMI, FL 33169 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: LUIS A. LACAL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACAL, LUIS
Address: 15625 NW 15TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM () Delete
Name: JUAN CARLOS LACAL
Address: 15625 NW 15TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LACAL, JUAN CARLOS
Address: 15625 NW 15TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JUAN CARLOS LACAL

MGRM

04/23/2009

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