

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086234

Entity Name: BKG, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

11928 SW 72 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

20921 SW 88 CT
CUTLER BAY, FL 33189

Current Mailing Address:

11928 SW 72 TERRACE
MIAMI, FL 33183

New Mailing Address:

20921 SW 88 CT
CUTLER BAY, FL 33189

FEI Number: 59-3821710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, BRYAN K
11928 SW 72 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GARCIA, BRYAN K
20921 SW 88 CT
MIAMI, FL 33189 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: BRYAN K GARCIA

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ALBERT J
Address: 11928 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: GARCIA, BRYAN K
Address: 20921 SW 88 COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

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: BRYAN K GARCIA

MGRM

07/23/2008

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