

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086234

FILED
Aug 31, 2009
Secretary of State

Entity Name: BKG, LLC

Current Principal Place of Business:

20921 SW 88 CT
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20921 SW 88 CT
CUTLER BAY, FL 33189

New Mailing Address:

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
20921 SW 88 CT
MIAMI, FL 33189 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: 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

MGR

08/31/2009

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