2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086234

Entity Name: BKG, LLC

FILED Jul 07, 2010 Secretary of State

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

20921 SW 88 CT 7255 SW 118 CT CUTLER BAY, FL 33189 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

20921 SW 88 CT 7255 SW 118 CT CUTLER BAY, FL 33189 MIAMI, FL 33183

FEI Number: 59-3821710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, BRYAN K
20921 SW 88 CT
MIAMI, FL 33189 US
GARCIA, BRYAN K
7255 SW 118 CT
MIAMI, FL 33183 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 GARCIA 07/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARCIA, ALBERT J Address: 11928 SW 72 TERRACE City-St-Zip: MIAMI, FL 33183

Title: MGRM

Name: GARCIA, BRYAN K Address: 7255 SW 118 CT City-St-Zip: MIAMI, FL 33183

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: BRYAN GARCIA MGRM 07/07/2010