

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018883

Entity Name: BK GP PARTNERS, LLC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

429 LENOX AVE.  
SUITE R-706  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

429 LENOX AVE.  
SUITE R-706  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

11900 BISCAYNE BLVD.  
STE. 604  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

11900 BISCAYNE BLVD.  
STE. 604  
NORTH MIAMI, FL 33181 US

FEI Number: 20-8944733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRABOIS, ERIC J  
11900 BISCAYNE BLVD.  
BISCAYNE CENTRE - STE. 604  
N. MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

GRABOIS, ERIC J  
407 LINCOLN RD.  
STE. 9-D  
MIAMI BEACH, FL 33139 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: ERIC J. GRABOIS

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GRABOIS, ERIC J  
Address: 407 LINCOLN RD., STE. 9-D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: PADIAL, JUAN CARLOS  
Address: 407 LINCOLN RD., STE. 9-D  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: BEAN, WILLIAM D  
Address: 407 LINCOLN RD., STE. 9-D  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: KUBICEK, JOSEPH R  
Address: 407 LINCOLN RD., STE. 9-D  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statutes.

SIGNATURE: ERIC J. GRABOIS

MGRM

04/13/2011

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