

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025673

Entity Name: BK HOSPITALITY, L.L.C.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

2715 CROSSROADS PARKWAY
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

2715 CROSSROADS PARKWAY
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 20-4466844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHENDRA
814 SW GRAND RESERVE BLVD
PORT ST. LUCIE, FL 34986 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: MGRM
Name: PATEL, MAHENDRA
Address: 814 SW GRAND RESERVE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM
Name: PATEL, NAYANA
Address: 814 SW GRAND RESERVE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: M.C. PATEL

OWNE

04/06/2010

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