2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077668

Entity Name: BKOP1, LLC

FILED Jan 08, 2010 Secretary of State

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

C/O ABBEY MANAGEMENT, LLC 711 SOUTH OSPREY AVE SUITE 1 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

C/O ABBEY MANAGEMENT,LLC 711 SOUTH OSPREY AVE SUITE 1 SARASOTA, FL 34236 US C/O BURTON-KATZMAN 390100 TELEGRAPH, SUITE 366 BINGHAM FARMS, MI 48025 US

FEI Number: 20-5327326 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:

ABBEY MANAGEMENT, LLC 711 SOUTH OSPREY AVE SUITE 1 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURTON-KATZMAN MANAGER, LLC
Address: 30100 TELEGRAPH ROAD SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025 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 Statues.

SIGNATURE: STEVEN J. BENTLEY MGR 01/08/2010