

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077668

Entity Name: BKOP1, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O BURTON-SHARE MANAGEMENT
30100 TELEGRAPH, SUITE 366
BINGHAM FARMS, MI 48025 US

New Principal Place of Business:

Current Mailing Address:

C/O BURTON-SHARE MANAGEMENT
30100 TELEGRAPH, SUITE 366
BINGHAM FARMS, MI 48025 US

New Mailing Address:

FEI Number: 20-5327326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBAY MANAGEMENT, LLC
711 SOUTH OSPREY AVE SUITE 1
SARASOTA, FL 34236 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
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 Statutes.

SIGNATURE: STEVEN J BENTLEY

MGR

01/04/2012

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