

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083255

Entity Name: BCK PARTNERS LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

2000 ISLAND BLVD. STE 810  
AVENTURA, FL 33160

## New Principal Place of Business:

2000 ISLAND BLVD. STE 810  
AVENTURA, FL 33160 US

## Current Mailing Address:

2000 ISLAND BLVD. STE 810  
AVENTURA, FL 33160

## New Mailing Address:

19900 EAST COUNTRY CLUB DRIVES  
SUITE 1001  
AVENTURA, FL 33180 US

FEI Number: 26-1671296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: KUKURUDZ, RODRIGUE  
Address: 420 LINCOLN ROAD, SUITE 444  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: COHEN, PASCAL  
Address: 2000 ISLAND BLVD. STE 810  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: BOUSHIRA, STEPHAN  
Address: 19900 E COUNTRY CLUB DRIVE, #1001  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KUKURUDZ, RODRIGUE  
Address: 20000 EAST COUNTRY CLUB DRIVES UNIT 1203  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: COHEN, PASCAL  
Address: 2000 ISLAND BLVD. STE 1907  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change ( ) Addition  
Name: BOUSHIRA, STEPHAN  
Address: 19900 E COUNTRY CLUB DRIVE, #1001  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BOUSHIRA

MGR

02/04/2009

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