

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083255

Entity Name: BCK PARTNERS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD. STE 810
AVENTURA, FL 33160 US

New Principal Place of Business:

19900 EAST COUNTRY CLUB DR.
UNIT 1001
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

19900 EAST COUNTRY CLUB DR.
UNIT 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:

BOUSHIRA, STEPHAN MGR
19900 EAST COUNTRY CLUB DR.
UNIT 1001
AVENTURA, FL 33180 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: SB

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

MGR

02/16/2010

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