

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106397

FILED
Mar 31, 2008
Secretary of State

Entity Name: BCBK INVESTMENT GROUP, LLC

Current Principal Place of Business:

3785 NW 82ND AVE STE 209
DORAL, FL 33166

New Principal Place of Business:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166

Current Mailing Address:

3785 NW 82ND AVE STE 209
DORAL, FL 33166

New Mailing Address:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166

FEI Number: 26-1272525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANY, ROBERT C
3785 NW 82ND AVE STE 209
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BARANY, ROBERT C
3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 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: ROBERT C BARANY

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARANY, ROBERT C
Address: 3785 NW 82ND AVE STE 209
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: BARANY, HANS J
Address: 3785 NW 82ND AVE STE 209
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARANY, ROBERT C
Address: 3785 NW 82ND AVE SUITE 209
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: BARANY, HANS J
Address: 3785 NW 82ND AVE SUITE 209
City-St-Zip: DORAL, FL 33166

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: ROBERT C BARANY

MGRM

03/31/2008

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