

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106397

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BCBK INVESTMENT GROUP, LLC

## Current Principal Place of Business:

3785 NW 82ND AVE  
SUITE 209  
DORAL, FL 33166

## New Principal Place of Business:

8240 NW 36TH STREET  
SUITE 100  
DORAL, FL 33166 US

## Current Mailing Address:

3785 NW 82ND AVE  
SUITE 209  
DORAL, FL 33166

## New Mailing Address:

8240 NW 36TH STREET  
SUITE 100  
DORAL, FL 33166 US

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  
SUITE 209  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

BARANY, ROBERT C  
8240 NW 36TH STREET  
SUITE 100  
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

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARANY, ROBERT C  
Address: 8240 NW 36TH STREET SUITE 100  
City-St-Zip: DORAL, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: BARANY, HANS J  
Address: 8240 NW 36TH STREET SUITE 100  
City-St-Zip: DORAL, FL 33166 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: ROBERT C. BARANY

MGRM

04/28/2009

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