

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106397

FILED
Apr 27, 2011
Secretary of State

Entity Name: BCBK INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8240 NW 36TH STREET
SUITE 100
DORAL, FL 33166 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: MGRM
Name: BARANY, ROBERT C
Address: 8240 NW 36TH STREET SUITE 100
City-St-Zip: DORAL, FL 33166 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: ROBERT C BARANY

MGRM

04/27/2011

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