2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030679

Entity Name: BBVK OF FLORIDA, L.L.C.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 N.W. STRATFORD LANE PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

149 ADDISON ROAD WINDSOR, CT 06095

FEI Number: 06-6000798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALDU, BHARAT R 316 N.W. STRATFORD LANE PORT ST. LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FALDU, BHARAT R Address: 7 FALDU ROAD City-St-Zip: WINDSOR, CT 06095

Title: MGRM

Name: FALDU, VIJAHKUMAR R Address: 11 FALDU ROAD City-St-Zip: WINDSOR, CT 06095

Title: MGRM

Name: FALDU, KAMLESH R Address: 10 FALDU ROAD City-St-Zip: WINDSOR, CT 06095

Title: MGRM

 Name:
 FALDU, BHAGWATI R

 Address:
 6 FALDU ROAD

 City-St-Zip:
 WINDSOR, CT 06095

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 Statues.

SIGNATURE: BHARAT R FALDU MGRM 01/07/2010