2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047959

Entity Name: BK FINANCIAL GROUP LLC

FILED Mar 09, 2010 Secretary of State

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

27 N SUMMERLIN AVENUE 1106 LAKE WILLISARA CIRCLE

ORLANDO, FL 32801 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

27 N SUMMERLIN AVENUE 1106 LAKE WILLISARA CIRCLE

ORLANDO, FL 32801 ORLANDO, FL 32806

FEI Number: 26-2589882 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:

INGERSOLL, KEITH
27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

INGERSOLL, KEITH
1106 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 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: KEITH INGERSOLL 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INGERSOLL, KEITH

Address: 1106 LAKE WILLISARA CIRCLE

City-St-Zip: ORLANDO, FL 32806

Title: MGR

Name: LUTHRA, ASHU

Address: 27 N. SUMMERLIN AVENUE City-St-Zip: ORLANDO, FL 32801

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: KEITH INGERSOLL MGRM 03/09/2010