

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060104

Entity Name: BKONE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
UNIT A-1704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14067
JACKSON, MS 39236 US

New Mailing Address:

FEI Number: 26-2909616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY, PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EATON, RICHARD L
Address: 520 BRICKELL KEY DR., A-1704
City-St-Zip: MIAMI, FL 33131 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: RICHARD L. EATON

SEC.

02/16/2011

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