

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078329

FILED
May 01, 2009
Secretary of State

Entity Name: BKV INTERNATIONAL GROUP LLC

Current Principal Place of Business:

2638 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

8810 COMMODITY CIRCLE DR
SUITRE 4
ORLANDO, FL 32819

Current Mailing Address:

2638 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

8810 COMMODITY CIRCLE DR
SUITRE 4
ORLANDO, FL 32819

FEI Number: 80-0241032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEDOYA, MAURICIO
302 IOWA WOODS CIRCLE WEST
ORLANDO, FL 32824 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: MGR () Delete
Name: BEDOYA, MAURICIO
Address: 302 IOWA WOODS CIRCLE WEST
City-St-Zip: ORLANDO, FL 32824

Title: MGR () Delete
Name: KHAMIS, ALEJANDRO
Address: 2638 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 34744

Title: MGR () Delete
Name: VIVEROS, JAIME A
Address: 11827 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO BEDOYA

MGR

05/01/2009

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